

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 03 August 2023**

**via Teams: 0203 443 9666, Conference ID 283 789 031#**

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*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (06 July 2023)		Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modifications	Ofgem	Information
1.5.1.	TBC	Proposer	Information
<b>2. Overrun Update</b>		National Gas (ONH)	August 2023
<b>3. GS(M)R Review</b>		National Gas (PH)	Information
<b>4. Transmission Change Horizon Plan</b>		National Gas (KA)	Information
<b>5. Workgroups</b>			
5.1.	<b>0848 – Alignment of Entry and Exit Capacity Constraint Management Provisions</b> (Report to Panel 17 August 2023) <a href="https://www.gasgovernance.co.uk/0848">https://www.gasgovernance.co.uk/0848</a>	National Gas (PL)	Discussion
<b>6. Issues</b>		Chair	Discussion
<b>7. Any Other Business</b>		Chair	Information
<b>8. Diary Planning</b>			
	Date of Next Meeting: 07 September 2023 Paper Publication Deadline: 30 August 2023	Chair	Information

Please note: **Workgroup 0835R - Review of Gas Demand Side Response Arrangements**  
<https://www.gasgovernance.co.uk/0835> is on hold until September 2023.

Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0502	04/05/23	1.5.2	Request to be submitted to investigate apparent inconsistencies between the System Management Principles (SMPs), Licence and UNC.	TBC	Sponsor Required	<b>Pending Sponsor</b>
0601	01/06/23	1.3	Joint Office (EF) to investigate if is within the remit of Workgroup to request Legal Advice for clarification.	July 2023	Joint Office (EF)	<b>Carried Forward</b>
0701	050723	1.5.1	Tim Davis (TD), rather than raising a Modification, to have offline discussions with National Gas Transmission and report back to Transmission Workgroup in September 2023.	September 2023	Tim Davis (TD)	<b>Pending</b>
0701	050723	1.5.2	Lauren Jauss (LJa) to present pre-Modification, <i>Remove the UNC text in Section J regarding Offtake rights and obligations associated with capacity holding</i> , to Distribution Workgroup for feedback and provide an update to Transmission Workgroup.	August 2023	Lauren Jauss (LJa)	<b>Pending</b>

## Agenda

**UNC Workgroup 0848**  
**Alignment of Entry and Exit Capacity Constraint Management Provisions**  
**10:00 Thursday 03 August 2023**

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*Please Note: This meeting will be considered during the Transmission Workgroup.  
The Workgroup Report is due to be presented to the UNC Modification Panel by 17 August 2023*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (01 June 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (PL)	Information
<b>3. Completion of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>			
	Date of Next Meeting: n/a	Chair	Information