

Agenda

UNC Transmission Workgroup

10:00 Thursday 07 December 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
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 November 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-Modification Discussions		
1.5.1.	TBC	Proposer	Information
2. Transmission Change Horizon Plan		National Gas (KA)	Information
3. Overrun Update		National Gas (ONH)	Information
4. Changes to the Exit Capacity Release Methodology Statement		National Gas (MN)	Information
5. Workgroups		Chair	Information
5.1.	0835R - Review of Gas Demand Side Response Arrangements (Report to Panel 21 March 2024) https://www.gasgovernance.co.uk/0835	National Gas (PH)	Discussion
5.2.	0852 – Shipper notification in relation to option exercise for Customer Demand Side Response (Report to Panel 18 January 2024) https://www.gasgovernance.co.uk/0852	SEFE (SM)	Discussion
5.3.	0854 – Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Report to Panel 18 January 2024) https://www.gasgovernance.co.uk/0854	National Gas (PH)	Discussion
6. Issues		Chair	Information
7. Any Other Business		Chair	Information
8. Diary Planning			
	Date of Next Meeting: 04 January 2024	Chair	Information
	Paper Publication Deadline: 22 December 2023		

Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1002	05/10/23	5.1	<i>Mercury Content</i> - NGT (KA) to provide an update following further sampling and risk assessment	November	NGT (KA)	Carried Forward