

Agenda

UNC Transmission Workgroup

10:00 Thursday 04 January 2024

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 (07 December 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.	DSR Pre-Modification 1	Proposer (PH)	Information
1.5.2.	DSR Pre-Modification 1	Proposer (PH)	Information
2. Proposed RIIO3 Position - Price Control Deliverable (PCD) and Optimisation output delivery incentive (ODI)		Ofgem (LS)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Workgroup Report Approval - 0852 Shipper notification in relation to option exercise for Customer Demand Side Response https://www.gasgovernance.co.uk/0852		Chair	Approval
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. 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: 01 February 2024 Paper Publication Deadline: 24 January 2024		Chair	Information

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	January/ February 2024	NGT (KA)	Carried Forward

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UNC Workgroup 0835R
Review of Gas Demand Side Response Arrangements
10:00 Thursday 04 January 2024
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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 21 March 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 December 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Completion of Request Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

Agenda

UNC Workgroup 0854 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

10:00 Thursday 04 January 2024

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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 18 January 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 December 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Conclusion of Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

0854 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	07/12/23	2.0	Xoserve (KA) to liaise internally with the CDSP Retail Energy Code (REC) Regulatory Change team for a written statement on why a REC Change is not required ahead of Modification 0854 implementation, and provide a response for inclusion within the Workgroup Report.	January 2024	Xoserve (KA)	Pending