

Agenda

UNC Transmission Workgroup

10:00 Thursday 01 February 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 (04 January 2024)		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. EU Update		National Gas (RH)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Workgroups		Chair	Information
4.1. 0835R – Review of Gas Demand Side Response Arrangements (Report to Panel 21 March 2024) https://www.gasgovernance.co.uk/0835		National Gas (PH)	Discussion
4.2. 0866 - Amendments to Demand Side Response (DSR) Arrangements (Report to Panel TBC) https://www.gasgovernance.co.uk/0866		National Gas (PH)	Discussion
4.3. 0867 - Gas Demand Side Response (DSR) Aggregation Arrangements (Report to Panel TBC) https://www.gasgovernance.co.uk/0867		National Gas (MN)	Discussion
5. Issues		Chair	Information
6. Any Other Business		Chair	Information
7. Diary Planning Date of Next Meeting: 07 March 2024 Paper Publication Deadline: 28 February 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	March 2024	NGT (KA)	Carried Forward

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UNC Workgroup 0835R
Review of Gas Demand Side Response Arrangements
10:00 Thursday 01 February 2024
via Teams: 0203 443 9666, Conference ID 283 789 031#
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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 (04 January 2024)	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

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UNC Workgroup 0866 Amendments to Demand Side Response (DSR) Arrangements

10:00 Thursday 01 February 2024

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Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0867 Gas Demand Side Response (DSR) Aggregation Arrangements

10:00 Thursday 01 February 2024

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The Workgroup Report is due to be presented to the UNC Modification Panel by **21 March 2024**.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (MN)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods) or /0xxx	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information