

Agenda

UNC Transmission Workgroup

10:00 Thursday 04 April 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 March 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification Discussions		
1.5.1.	Single-sided Nominations for clearing houses of gas exchanges		Proposer (FG)
1.5.2.	Facilitating IGTs with NTS Entry	Proposer (GH)	Information
2. Transmission Change Horizon Plan		National Gas (KA)	Information
3. Workgroups		Chair	Information
3.1.	0860S - Clarify impact of exit capacity holdings on offtake rights (Report to Panel 18 April 2024) https://www.gasgovernance.co.uk/0860	RWE Supply & Trading GmbH (LJ)	Discussion
3.2.	0866S - Amendments to Demand Side Response (DSR) Arrangements (Report to Panel 18 April 2024) https://www.gasgovernance.co.uk/0866	National Gas (PH)	Discussion
3.3.	0867 - Gas Demand Side Response (DSR) Aggregation Arrangements (Report to Panel 19 September 2024) https://www.gasgovernance.co.uk/0867	National Gas (MN)	Discussion
4. Issues		Chair	Information
5. Any Other Business		Chair	Information
6. Diary Planning	Date of Next Meeting: 02 May 2024 Paper Publication Deadline: 24 April 2024	Chair	Information

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UNC Workgroup 0860S Clarify impact of exit capacity holdings on offtake rights

10:00 Thursday 04 April 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 April 2024*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (29 January 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Development/Conclusion of Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
1101	29/01/24	2.0	NGT (PL) to clarify the difference between the Maximum permitted rate in accordance with paragraphs 3.10.2 and 3.10.3 and how is it different from the capitalised Maximum Permitted Offtake and whether they should be the same.	PL (NGT)	March 2024	New Action

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

10:00 Thursday 04 April 2024

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 March 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Workgroup Discussion - Business Rules		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning -		Chair	Information

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

10:00 Thursday 04 April 2024

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 March 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
2. Workgroup Discussion		Chair	Discussion
2.1.	Consider any precedent associated with the introduction of an aggregator role	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information