

UNC Workgroup 0671 Minutes
New Capacity Exchange process at NTS exit points for capacity below baseline

Thursday 01 August 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA

Attendees

Chris Shanley Chair)	(CS)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates*	(AB)	South Hook Gas
Andrew Blair*	(AB)	Interconnector
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni Trading & Shipping
Bethan Winter*	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE
Chris Wright	(CR)	Exxon Mobil
David Cox*	(DC)	London Energy Consulting
Elaine Calvert*	(EC)	Waters Wye Associates
Graham Jack	(GJ)	Centrica
Jeff Chandler*	(JC)	SSE
John Costa*	(JC)	EDF Energy
Julie Cox*	(JCx)	Energy UK
Lea Slokar*	(LS)	Ofgem
Malcolm Montgomery	(MM)	National Grid NTS
Phil Hobbins	(PH)	National Grid NTS
Rachel Hinsley*	(RH)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Shiv Singh*	(SS)	Cadent
Sinead Obeng*	(SO)	Gazprom
Steve Britton*	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0671/010819

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 October 2019.

1.0 Introduction and Status Review

Chris Shanley (CS) explained that the Proposer had confirmed that the Modification had now been deferred until September 2019,

Review of Outstanding Actions

All actions were deferred at the present time.

2.0 Review of Amended Modification

Not discussed.

3.0 Review of Legal Text

Not discussed.

4.0 Review of Rough Order of Magnitude (ROM)

Not discussed.

5.0 Consideration of Business Rules

Not discussed.

6.0 Development/Completion of Workgroup Report

Not discussed.

7.0 Any Other Business

Not discussed.

8.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10.00 Thursday 05 September 2019	Elexon 350 Euston Road London NW1 3AW	Detail planned agenda items. <ul style="list-style-type: none"> • Amended Modification • Consideration of Business Rules • Review of Impacts and Costs • Review of Relevant Objectives • Consideration of Wider Industry Impacts

Action Table (as at 15 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	07/02/19	2.0	National Grid NTS (MM) and Wales & West Utilities (RP) to include the relevant investment management Articles of CAM into the Modification.	National Grid NTS (MM) and WWU (RP)	Carried forward

0401	15/04/19	3.0	National Grid to clarify what their position is going to be in relation to the topics proposed by Ofgem as part of their RIIO GT2 Business Plan	National Grid (PH)	Pending
0402	15/04/19	3.0	Joint Office to request an extension to August 2019.	Joint Office (RH)	Pending