

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

**Thursday 02 May 2019**

**at Elexon, 350 Euston Road, London, NW1 3AW**

**Attendees**

Rebecca Hailes (Chair)	(RH)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Andrew Pearce	(AP)	BP
Angharad Williams	(AW)	National Grid NTS
Anna Shrigley	(AS)	Eni Trading & Shipping
Bill Reed	(BR)	RWE
Chris Wright	(CR)	Exxon Mobil
David Cox*	(DC)	London Energy Consulting
Edd Fyfe	(EF)	SGN
Gareth Evans	(GE)	Waters Wye Associates
Graham Jack	(GJ)	Centrica
Jeff Chandler*	(JF)	SSE
John Costa	(JC)	EDF Energy
Kamla Rhodes	(KR)	Conoco Phillips
Lea Slokar*	(LS)	Ofgem
Mark Carolan*	(MC)	Ofgem
Phil Hobbins	(PH)	National Grid NTS
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/0671/020519](http://www.gasgovernance.co.uk/0671/020519)

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 April 2019.

## 1.0 Introduction and Status Review

**\* Rebecca Hailes (RH) explained that the Proposer had confirmed that the Modification had now been deferred until August 2019, awaiting the outcome of Action 0401.**

### 1.1. Approval of Minutes (15 April 2019)

RH noted that Lea Slokar (LS) had requested some amendments to the previous minutes and Workgroup agreed to accept these minutes since it did not make sense to wait until the August meeting to approve the minutes. These were then republished

The minutes of the previous meeting were approved.

**All other aspects of the Workgroup meeting were then deferred until the August Meeting.**

## 2.0 Review of Outstanding Actions

**Action 0201:** National Grid NTS (MM) and Wales & West Utilities (RP) to include the relevant investment management Articles of CAM into the Modification.

**Update:** Carry forward until August 2019. **Carried forward**

**Action 0401:** 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

**Update:** Carry forward until August 2019. **Carried forward**

**Action 0402:** Joint Office to request an extension to August 2019.

**Update:** Carry forward until August 2019. **Carried forward**

## 3.0 Review of Amended Modification

Richard Pomroy (RP) confirmed this Modification was deferred until August 2019.

## 4.0 Review of Legal Text

Not discussed, as the Modification has been deferred until August 2019.

## 5.0 Review of Rough Order of Magnitude (ROM)

Not discussed, as the Modification has been deferred until August 2019.

## 6.0 Consideration of Business Rules

Not discussed, as the Modification has been deferred until August 2019.

## 7.0 Development/Completion of Workgroup Report

Not discussed, as the Modification has been deferred until August 2019.

## 8.0 Any Other Business

Not discussed, as the Modification has been deferred until August 2019.

## 9.0 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 01 August 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items. <ul style="list-style-type: none"> <li>• Amended Modification</li> <li>• Consideration of Business Rules</li> <li>• Review of Impacts and Costs</li> <li>• Review of Relevant Objectives</li> <li>• Consideration of Wider Industry Impacts</li> </ul>

**Action Table (as at 15 April 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	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)	<b>Carried forward</b>
<b>0401</b>	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)	<b>Pending</b>
<b>0402</b>	15/04/19	3.0	Joint Office to request an extension to August 2019.	Joint Office (RH)	<b>Pending</b>