		Agenda		
		UNC Transmission Workgroup)	
		10:00 Thursday 02 June 2024		
		via Teams: 0203 443 9666, Conference ID	283 789 031#	
		Join Microsoft Teams Meeting		
		Short notice items are in italics		
lte	em	Торіс	Lead	Category
1.	Intro	oduction and Status Review		
	1.1.	Approval of Minutes (02 May 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. Review and Consolidation of TDIIC – Transitional Rules	NGT (CM)	Information
	1.	5.2. Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2024/2025	Waters Wye (NW)	Information
	1.	5.3. Transparency on non-standard Gas Quality parameters at new entry connections to the NTS	NGT (NL)	Information
	1.	5.4. Amendment to Wobbe Index upper limit in the Network Entry Agreement at the York Entry Point.	Waters Wye (NW)	Information
2.	Trar	nsmission Change Horizon Plan	National Gas (KA)	Information
3.	Wor	kgroups	Chair	Information
	3.1.	0860S - Clarify impact of exit capacity holdings on offtake rights (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0860	RWE Supply & Trading GmbH (LJ)	Discussion
	3.2.	0870 - Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points (Report to Panel 19 September 2024) https://www.gasgovernance.co.uk/0870	National Gas (PH)	Discussion
	3.3.	0871 - Facilitating IGTs with NTS Entry (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0871	Barrow Shipping Ltd (GH)	Discussion
	3.4.	0872S - Single-sided Nominations for clearing houses of gas exchanges (Report to Panel 15 August 2024) https://www.gasgovernance.co.uk/0872	European Commodity Clearing AG (FG)	Discussion
	3.5.	0874S - Amendments to UNC to align with Gas Demand Forecasting Methodology (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0874	National Gas Transmission (CM)	Discussion
4.	Stat	utory Consultation for the Codes Change Programme (CCP)	Chair	Information

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	on behalf of Ofgem		
5.	Issues	Chair	Information
6.	Any Other Business	Chair	Information
	6.1. Review of Capacity Methodologies	NGT (NL)	Information
7.	Diary Planning Date of Next Meeting: 06 June 2024 Paper Publication Deadline: 28 May 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		NGT (KA)	Carried Forward			

UNC Workgroup 0860S Clarify impact of exit capacity holdings on offtake rights Thursday 06 June 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 18 July 2024

ltem	Торіс	Lead	Category
1. In	troduction and Status Review		
1.	1. Approval of Minutes (02 May 2024)	Chair	Approval
1.	2. Approval of Late Papers		Approval
2. Le	egal Text Review	Chair	Discussion
3. C	onclusion of Workgroup Report	Chair	Discussion
4. N	ext Steps	Chair	Information
5. A	ny Other Business	Chair	Discussion
6. D	iary Planning	Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0501	02/05/24	2.0	Lauren Jauss (LJ) to provide JO with an amended version of the Modification	June 2024	LJ	Pending

UNC Workgroup 0870 Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points

Thursday 06 June 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 19 September 2024.

lte	em	Торіс	Lead	Category
1.	Intro	duction and Status Review		
	1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
	1.2.	Approval of Late Papers		Approval
	1.3.	Review of Outstanding Actions		Information
2.	Revi	iew of indicative cost and time of delivering Options 1 and 2.	Chair	Discussion
3.	Next	t Steps	Chair	Information
4.	Any	Other Business	Chair	Discussion
5.	Diar	y Planning	Chair	Information

			0870 Workgroup Action	Table		
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	02/05/24	1.3	Workgroup participants to write to NGT explaining how Option 2 would be of benefit to their business	June 2024	Workgroup	Pending
0502	02/05/24	1.3	NGT to follow up with Heating and Hot Water Industry Council on the potential benefits of gas quality data publication for domestic gas engineers, and with industrial consumer associations	June 2024	National Gas	Pending
0503	02/05/24	1.3	NGT to provide indicative cost and time of delivering Option 1 and 2	July 2024	National Gas	Pending

Joint Office of Gas Transporters

			0870 Workgroup Action	Table		
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0504	02/05/24	1.3	GDNs to advise if they are willing to give consent for NGT to publish gas quality data measured at DN offtakes.	June 2024	GDNs	Pending
0505	02/05/24	1.3	Delivery Facility Operators that have requested the lower wobbe limit to consider if they would be willing / able to share a forward look on outages / indicative wobbe range that could be published in respect of their NTS entry point.	June 2024	DFOs	Pending

UNC Workgroup 0871 Facilitating IGTs with NTS Entry

Thursday 06 June 2024

via Teams: 0203 443 9666, Conference ID 283 789 031#

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lte	em	Торіс	Lead	Category
1.	Intro	oduction and Status Review		
	1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
	1.2.	Approval of Late Papers	onan	Approval
	1.3.	Review of Outstanding Actions		Information
2.	Sce	nario Review	Proposer (TD)	Discussion
3.	Dev	elopment of Workgroup Report	Chair	Discussion
4.	Nex	t Steps	Chair	Information
5.	Any Other Business		Chair	Discussion
6.	Diar	y Planning	Chair	Information

	0871 Workgroup Action Table							
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update		
0501	02/05/24	1.0	Tim Davis (TD) to provide a walkthrough of different scenarios to ensure common level of understanding of Modification	June 2024	TD	Pending		

UNC Workgroup 0872S Single-sided Nominations for clearing houses of gas exchanges Thursday 06 June 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 15 August 2024.

Ite	m Topic	Lead	Category
1.	Introduction and Status Review		
	1.1. Approval of Minutes (02 May 2024)	Chair	Approval
	1.2. Approval of Late Papers		Approval
	1.3. Review of Outstanding Actions		Information
2.	Review of Amended Modification	Proposer (FG)	Discussion
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Diary Planning	Chair	Information

	0872 Workgroup Action Table								
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update			
0501	02/05/24	1.0	Hannah Reddy (HR) to provide the Workgroup with further insight into what the system is doing and the potential for extension of the functionality.	June 2024	HR	Pending			
0502	02/05/24	1.0	Gavin Williams (GW) to liaise with FG to help with the mentions of clearing houses within the UNC and determine whether the drafting of the Modification can be used as is or further amendment is required.	June 2024	GW (NGT)	Pending			

UNC Workgroup 0874S Amendments to UNC to align with Gas Demand Forecasting Methodology Thursday 02 May 2024

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Iter	n Topic	Lead	Category
1. I	ntroduction and Status Review		
1	.1. Approval of Minutes (02 May 2024)	Chair	Approval
1	.2. Approval of Late Papers		Approval
1	.3. Review of Outstanding Actions		Information
2. I	Development of Workgroup Report	Chair	Discussion
3. I	lext Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5. I	Diary Planning	Chair	Information

0874 Workgroup Action Table									
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update			
0105	2/5/24	1.0	CM to confirm whether the proposed changes affect Distribution Network forecasts.	June	CM (NGT)	Pending			