### **UNC Transmission Workgroup** 10:00 Thursday 04 July 2024

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

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Short notice items are in italics

| Item |       | Торіс  | Lead                                   | Category    |
|------|-------|--|--|-------------|
| 1.   | Intro | oduction and Status Review   |  |             |
|      | 1.1.  | Approval of Minutes (06 June 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 |
| 2.   | Pre-  | Modification Discussions   | Proposer                               | Information |
|      | 2.1.  | 0871A - Facilitating IGTs with NTS Entry   | National Gas (PL)                      | Information |
| 3.   | Trar  | smission Change Horizon Plan   | National Gas (KA)                      | Information |
| 4.   |       | utory Consultation for the Codes Change Programme (CCP) behalf of Ofgem  | Chair                                  | Information |
| 5.   | Issu  | es   | Chair                                  | Information |
| 6.   | Wor   | kgroups  | Chair                                  | Information |
|      | 6.1.  | 0860S - Clarify impact of exit capacity holdings on offtake rights (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0860">https://www.gasgovernance.co.uk/0860</a>                              | RWE Supply &<br>Trading GmbH (LJ)      | Discussion  |
|      | 6.2.  | 0871 - Facilitating IGTs with NTS Entry (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0871">https://www.gasgovernance.co.uk/0871</a>   | Barrow Shipping Ltd<br>(GH)            | Discussion  |
|      | 6.3.  | 0872S - Single-sided Nominations for clearing houses of gas exchanges (Report to Panel 15 August 2024) <a href="https://www.gasgovernance.co.uk/0872">https://www.gasgovernance.co.uk/0872</a>                         | European Commodity<br>Clearing AG (FG) | Discussion  |
|      | 6.4.  | 0882S - Transparency of non-standard Gas Quality parameters at new entry connections to the NTS (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0878">https://www.gasgovernance.co.uk/0878</a> | National Gas (NL)                      | Discussion  |
| 7.   | Any   | Other Business   | Chair                                  | Information |
|      | 7.1.  | EU Update CAM Response   | National Gas (CM)                      | Information |
|      | 7.2.  | National Gas Website Refresh   | National Gas (PL)                      | Information |
| 8.   | Date  | y Planning e of Next Meeting: 01 August 2024 er Publication Deadline: 24 July 2024   | Chair                                  | Information |

#### Joint Office of Gas Transporters

|                               | Transmission Workgroup Action Table |               |                        |  |                   |                  |                    |  |  |
|-------------------------------|-------------------------------------|---------------|------------------------|--|-------------------|------------------|--------------------|--|--|
| Action Meeting Minute Ref Ref |                                     | Minute<br>Ref | Action Reporting Month |  | Owner             | Status<br>Update |                    |  |  |
|                               | 1002                                | 05/10/23      | 5.1                    | Mercury Content - NGT (KA) to provide an update following further sampling and risk assessment | September<br>2024 | NGT<br>(KA)      | Carried<br>Forward |  |  |

## UNC Workgroup 0860S Clarify impact of exit capacity holdings on offtake rights Thursday 04 July 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 July 2024

| Iter | n Topic                                | Lead  | Category    |  |  |  |  |
|------|--|-------|-------------|--|--|--|--|
| 1. I | ntroduction and Status Review          |       |             |  |  |  |  |
| 1    | .1. Approval of Minutes (06 June 2024) | Chair | Approval    |  |  |  |  |
| 1    | .2. Approval of Late Papers            |       | Approval    |  |  |  |  |
| 2. F | Review of Modification                 | Chair | Discussion  |  |  |  |  |
| 3. I | ∟egal Text Review                      | Chair | Discussion  |  |  |  |  |
| 4. ( | Conclusion of Workgroup Report         | Chair | Discussion  |  |  |  |  |
| 5. 1 | Next Steps                             | Chair | Information |  |  |  |  |
| 6. / | Any Other Business                     | Chair | Discussion  |  |  |  |  |
| 7. [ | Diary Planning                         | Chair | Information |  |  |  |  |

## UNC Workgroup 0871 Facilitating IGTs with NTS Entry

Thursday 04 July 2024

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

Join Microsoft Teams Meeting

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.

| Item  | Торіс                                       | Lead  | Category    |
|-------|---|-------|-------------|
| 1. lr | ntroduction and Status Review               |       |             |
| 1.    | .1. Approval of Minutes (06 June 2024)      | Chair | Approval    |
| 1.    | .2. Approval of Late Papers                 |       | Approval    |
| 1.    | 3. Review of Outstanding Actions            |       | Information |
| 2. D  | evelopment / Conclusion of Workgroup Report | Chair | Discussion  |
| 3. N  | lext Steps                                  | Chair | Information |
| 4. A  | ny Other Business                           | Chair | Discussion  |
| 5. D  | iary Planning                               | Chair | Information |

# UNC Workgroup 0872S Single-sided Nominations for clearing houses of gas exchanges Thursday 04 July 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 15 August 2024.

| Ite | em    | Topic                              | Lead          | Category    |  |  |
|-----|-------|------------------------------------|---------------|-------------|--|--|
| 1.  | Intro | duction and Status Review          |               |             |  |  |
|     | 1.1.  | Approval of Minutes (06 June 2024) | Chair         | Approval    |  |  |
|     | 1.2.  | Approval of Late Papers            | - Criaii      | Approval    |  |  |
|     | 1.3.  | Review of Outstanding Actions      |               | Information |  |  |
| 2.  | Rev   | iew of Legal Text                  | Proposer (FG) | Discussion  |  |  |
| 3.  | Rev   | iew of Revised ROM                 | Chair         | Discussion  |  |  |
| 4.  | Dev   | elopment of Workgroup Report       | Chair         | Discussion  |  |  |
| 5.  | Nex   | xt Steps Chair                     |               |             |  |  |
| 6.  | Any   | Other Business                     | Chair         | Discussion  |  |  |
| 7.  | Diar  | y Planning                         | Chair         | Information |  |  |

|               | 0872 Workgroup Action Table |               |   |                    |       |                    |  |  |
|---------------|-----------------------------|---------------|---|--------------------|-------|--------------------|--|--|
| Action<br>Ref | Meeting<br>Date             | Minute<br>Ref | Action  | Reporting<br>Month | Owner | Status<br>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    | Carried<br>Forward |  |  |

#### **UNC Workgroup 0882S**

### Transparency of non-standard gas quality parameters at new entry connections to the NTS

#### Thursday 04 July 2024

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

| Ite | em     |                   | Topic  | Lead          | Category    |
|-----|--------|-------------------|--|---------------|-------------|
| 1.  | Prop   | oser to<br>ded ou | Modification  explain the rationale for raising the Modification and the atcome, and any specific areas that the Workgroup needs to  | Proposer (NL) | Information |
| 2.  | Initia | l Discu           | ussion   |               |             |
|     | 2.1.   | Issues            | and Questions from Panel   |               |             |
|     |        | 2.1.1.            | Could any solution developed as part of this Modification be used in other scenarios   |               |             |
|     |        | 2.1.2.            | Consider information required by all who might need the information - including potentially those geographically local to the point or those connected to the network locally and non-UNC parties. | Chair         | Discussion  |
|     |        | 2.1.3.            | Consider materiality threshold for Authority Direction   |               |             |
|     |        | 2.1.4.            | Consider what people may do as a result of the information published   |               |             |
|     | 2.2.   | Initial F         | Representations  | Chair         | Discussion  |
|     | 2.3.   | Terms             | of Reference ( <u>www.gasgovernance.co.uk/0882</u> )   | Chair         | Information |
| 3.  | Next   | Steps             |  | Chair         | Information |
| 4.  | Any    | Other I           | Business   | Chair         | Discussion  |
| 5.  | Diary  | / Plann           | ing  | Chair         | Information |