

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 06 June 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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem	Information
1.4.	Industry Update from Ofgem		Information
1.5.	Pre-Modification Discussions		
1.5.1.	Review and Consolidation of TDIC – 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
1.5.5.	Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point	Ancala Midstream Acquisitions Limited	Information
<b>2. Overrun Update</b>		National Gas (ON)	Information
<b>3. Transmission Change Horizon Plan</b>		National Gas (KA)	Information
<b>4. Workgroups</b>		Chair	Information
4.1.	<b>0860S - Clarify impact of exit capacity holdings on offtake rights</b> (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0860">https://www.gasgovernance.co.uk/0860</a>	RWE Supply & Trading GmbH (LJ)	Discussion
4.2.	<b>0870 - Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points</b> (Report to Panel 19 September 2024) <a href="https://www.gasgovernance.co.uk/0870">https://www.gasgovernance.co.uk/0870</a>	National Gas (PH)	Discussion
4.3.	<b>0871 - Facilitating IGTs with NTS Entry</b> (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0871">https://www.gasgovernance.co.uk/0871</a>	Barrow Shipping Ltd (GH)	Discussion
4.4.	<b>0872S - Single-sided Nominations for clearing houses of gas exchanges</b> (Report to Panel 15 August 2024) <a href="https://www.gasgovernance.co.uk/0872">https://www.gasgovernance.co.uk/0872</a>	European Commodity Clearing AG (FG)	Discussion
4.5.	<b>0874S - Amendments to UNC to align with Gas Demand Forecasting Methodology</b> (Report to Panel 18 July 2024)	National Gas Transmission (CM)	Discussion

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

<a href="https://www.gasgovernance.co.uk/0874">https://www.gasgovernance.co.uk/0874</a>		
<b>5. Statutory Consultation for the Codes Change Programme (CCP) on behalf of Ofgem</b>	Chair	Information
<b>6. Issues</b>	Chair	Information
<b>7. Any Other Business</b>	Chair	Information
7.1. Review of Capacity Methodologies	NGT (NL)	Information
7.2. EU Update	NGT (MM)	Information
<b>8. Diary Planning</b> Date of Next Meeting: 04 July 2024 Paper Publication Deadline: <b>25 June 2024</b>	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	June 2024	NGT (KA)	<b>Carried Forward</b>

## Agenda

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

**Thursday 06 June 2024**

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
<b>2. Legal Text Review</b>		Chair	Discussion
<b>3. Conclusion of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

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

## Agenda

### 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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*The Workgroup Report is due to be presented to the UNC Modification Panel by 19 September 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Review of indicative cost and time of delivering Options 1 and 2.</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

### 0870 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0501</b>	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	<b>Pending</b>
<b>0502</b>	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	<b>Pending</b>
<b>0503</b>	02/05/24	1.3	NGT to provide indicative cost and time of delivering Option 1 and 2	July 2024	National Gas	<b>Pending</b>

<b>0870 Workgroup Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0504</b>	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	<b>Pending</b>
<b>0505</b>	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	<b>Pending</b>

## Agenda

### 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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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Scenario Review</b>		Proposer (TD)	Discussion
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

### 0871 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0501</b>	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	<b>Pending</b>

## Agenda

### UNC Workgroup 0872S Single-sided Nominations for clearing houses of gas exchanges

**Thursday 06 June 2024**

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 15 August 2024.*

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

### 0872 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0501</b>	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	<b>Pending</b>
<b>0502</b>	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)	<b>Pending</b>

## Agenda

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

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>		Chair	
1.1.	Approval of Minutes (02 May 2024)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2.</b>	<b>Development of Workgroup Report</b>	Chair	Discussion
<b>3.</b>	<b>Next Steps</b>	Chair	Information
<b>4.</b>	<b>Any Other Business</b>	Chair	Discussion
<b>5.</b>	<b>Diary Planning</b>	Chair	Information

#### 0874 Workgroup Action Table

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