		Agenda						
	UNC Transmission Workgroup							
		10:00 Thursday 04 July 2024						
		via Teams: 0203 443 9666, Conference ID	283 789 031#					
			200 700 00 1#					
		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 (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				
3.	Tran	smission Change Horizon Plan	National Gas (KA)	Information				
4.		utory Consultation for the Codes Change Programme (CCP) ehalf of Ofgem	Chair	Information				
5.	lssu	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) https://www.gasgovernance.co.uk/0860	RWE Supply & Trading GmbH (LJ)	Discussion				
	6.2.	0871 - Facilitating IGTs with NTS Entry (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0871	Barrow Shipping Ltd (GH)	Discussion				
	6.3.	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				
	6.4.	0882S - Transparency of non-standard Gas Quality parameters at new entry connections to the NTS (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0878	National Gas (NL)	Discussion				
7.	Any	Other Business	Chair	Information				
8.	Date	<b>y Planning</b> of Next Meeting: 01 August 2024 er Publication Deadline: 24 July 2024	Chair	Information				

# Joint Office of Gas Transporters

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	September 2024	NGT (KA)	Carried Forward

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

lte	m	Торіс	Lead	Category
1.	Intr	oduction and Status Review		
	1.1.	Approval of Minutes (06 June 2024)	Chair	Approval
	1.2.	Approval of Late Papers		Approval
2.	Rev	iew of Modification	Chair	Discussion
3.	Leg	al Text Review	Chair	Discussion
4.	Cor	nclusion of Workgroup Report	Chair	Discussion
5.	Nex	t Steps	Chair	Information
6.	Any	v Other Business	Chair	Discussion
7.	Dia	ry 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.

lte	em	Торіс	Lead	Category
1.	Intro	oduction and Status Review		
	<b>1.1.</b> Approval of Minutes (06 June 2024)		Chair	Approval
	1.2.	Approval of Late Papers		Approval
	1.3.	Review of Outstanding Actions		Information
2.	Dev	elopment / Conclusion of Workgroup Report	Chair	Discussion
3.	Nex	t Steps	Chair	Information
4.	Any Other Business Chair			Discussion
5.	Diar	y 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#

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 15 August 2024.

lte	em	Торіс	Lead	Category
1.	Intr	oduction 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.	Rev	view of Legal Text	Proposer (FG)	Discussion
3.	Rev	view of Revised ROM	Chair	Discussion
4.	Dev	Development of Workgroup Report Chair		Discussion
5.	Next Steps Chair		Chair	Information
6.	Any Other Business Ch		Chair	Discussion
7.	Dia	Diary Planning Ch		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	Carried Forward

### UNC Workgroup 0882S Transparency of non-standard gas quality parameters at new entry connections to the NTS

### 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 21 November 2024.

Item		Торіс	Lead	Category
1.	Propose	of Modification r to explain the rationale for raising the Modification and the outcome, and any specific areas that the Workgroup needs to	Proposer (NL)	Information
2.	Initial Di	scussion		
	2.1. Iss	ues and Questions from Panel	Chair	Discussion
		Could any solution developed as part of this Modification be used n other scenarios		
	ii F	Consider information required by all who might need the nformation - including potentially those geographically local to the point or those connected to the network locally and non-UNC parties.		
	2.1.3.	Consider materiality threshold for Authority Direction		
		Consider what people may do as a result of the information published		
	<b>2.2.</b> Init	ial Representations	Chair	Discussion
	2.3. Ter	ms of Reference ( <u>www.gasgovernance.co.uk/0882</u> )	Chair	Information
3.	Next Ste	ps	Chair	Information
4.	Any Oth	er Business	Chair	Discussion
5.	Diary Pla	anning	Chair	Information