

## UNC Transmission Workgroup Agenda

10:00 Thursday 04 May 2017

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251, access code 21870295#)

### 1 Introduction and Status Review

1.1 Approval of Minutes (06 April 2017)

1.2 Ofgem Update

1.3 Pre Modification Discussions

### 2 European Codes

2.1 EU Codes update

### 3 Workgroups

3.1 **0605S - Amendments to TPD Section K - Additional Methods to Procure and Dispose of Operating Margins Gas**

*(Report to Panel 20 July 2017)*

<http://www.gasgovernance.co.uk/0605>

3.2 **0611 - Amendments to the firm capacity payable price at Interconnection Points**

*(Report to Panel 15 June 2017)*

<http://www.gasgovernance.co.uk/0611>

3.3 **0616S - Capacity Conversion Mechanism for Interconnection Points**

*(Report to Panel 20 July 2017)*

<http://www.gasgovernance.co.uk/0616>

### 4 Issues

4.1 *(ISS066 – Implications of decommissioned Exit/Entry points)*

### 5 Any Other Business

### 6 Review of Action(s) Outstanding

*There were no outstanding actions from the last meeting.*

### 7 Diary Planning - Next meeting 01 June 2017, Elexon, London

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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

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

**UNC Workgroup 0605S Agenda  
Amendments to TPD Section K - Additional Methods to Procure and  
Dispose of Operating Margins Gas**

**Thursday 04 May 2017**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

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*Please Note: This meeting will be considered during the Transmission Workgroup meeting*

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (06 April 2017)

**2.0 Review Amended Modification**

**3.0 Consideration of Business Rules**

**4.0 Consideration of Legal Text**

**5.0 Completion of Workgroup Report *(If appropriate)***

**6.0 Review of Outstanding Actions**

**7.0 Next Steps**

**8.0 Diary Planning**

**Action Table (as at 06 April 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0401</b>	06/04/17	4.0	National Grid NTS (PH) to apply for a Panel extension until July and to produce Business Rules and Legal Text Reporting.	National Grid NTS (PH)	<b>Pending</b>

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

## UNC Workgroup 0611 Agenda Amendments to the firm capacity payable price at Interconnection Points

**Thursday 04 May 2017**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251, access code 21870295#)

*Please Note: This meeting will be considered during the Transmission Workgroup*

### 1.0 Introduction and Status Review

1.1 Approval of Minutes (06 April 2017)

### 2.0 Review Amended Modification

### 3.0 Development of Workgroup Report

3.1 Review of Impacts and Costs

3.2 Review of Relevant Objectives

3.3 Consideration of Wider Industry Impacts

3.4 Complication of Workgroup Report

### 4.0 Review of Outstanding Actions

### 5.0 Next Steps

### 6.0 Diary Planning

**Action Table (as at 06 April 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	10/04/17	3.4	National Grid NTS (CH) to investigate Article 35 Legacy Capacity EU Tariff Code and any associated impacts.	National Grid NTS (CH)	Pending
0402	10/04/17	3.4	National Grid NTS (CH) to look at the cross referencing between the EU CAM Code and the reserve pricing, to ensure there are no conflicts within the definitions in the EU and GB Codes.	National Grid NTS (CH)	Pending

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**UNC Workgroup 0616S Agenda**  
**Capacity Conversion Mechanism for Interconnection Points**  
**Thursday 04 May 2017**  
**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**  
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251 access code, 21870295#)

*Please Note: This meeting will be considered during the Transmission Workgroup*

**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**2.1** Initial Representations

**2.2** Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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