

UNC Transmission Workgroup Agenda

10:00 Thursday 01 June 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 (04 May 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** (proposer Phil Hobbins, National Grid NTS)
(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** (proposer Colin Hamilton, National Grid NTS)
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0611>
 - 3.3 **0616S - Capacity Conversion Mechanism for Interconnection Points** (proposer Malcolm Montgomery, National Grid NTS)
(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**
 - 5.1 Negative Implied Flow Rate – (JR) National Grid NTS
 - 5.2 Gas Quality Information Provision – (JR) National Grid NTS
 - 5.3 Incentives – (MK/JB) National Grid NTS
 - 5.4 Managing “Routine Modifications” – (LR) National Grid NTS
- 6 **Review of Action(s) Outstanding**
- 7 **Diary Planning - Next meeting 06 July 2017, Elexon, London**

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

Contact Details: enquiries@gasgovernance.co.uk

Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0501	04/05/17	5.1	National Grid NTS (PH) to provide evidence of previously communicated information to the Transmission Workgroup, regarding the Negative Implied Flow Rates, specifically regarding the exclusion of Moffat, this information to be re-issued.	National Grid NTS (PH)	Pending

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

Thursday 01 June 2017

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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 (04 May 2017)

2.0 Review Amended Modification

3.0 Review of Legal Text

4.0 Completion of Workgroup Report

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Diary Planning

Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	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. Update: <i>awaiting legal text only</i>	National Grid NTS (PH)	Carried forward
0501	04/05/17	3.0	<i>National Grid NTS (PH) to include the Commercial Business Rules into the Solution section of the modification to ensure it becomes part of Code.</i>	National Grid NTS (PH)	Closed (post meeting; actioned on 10/05/17)

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

Thursday 01 June 2017

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

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

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (04 May 2017)**
- 2.0 Review Amended Modification**
- 3.0 Development of Workgroup Report**
 - 3.1 Review of Legal Text**
 - 3.2 Review of Impact Assessment**
 - 3.3 Completion of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

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Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	04/05/17	3.1	National Grid NTS (CH) to seek an alternative wording/definition for 'subject to' in EID Section B 2.1.6 with National Grid NTS' legal colleagues.	National Grid NTS (CH)	Pending
0502	04/05/17	3.1	National Grid NTS (CH) to amend the wording of 'Applicable Daily Rate for Interconnection Point Capacity' statement to include references to both withheld capacity an incremental capacity.	National Grid NTS (CH)	Pending
0503	04/05/17	3.1	National Grid NTS (CH) to submit a formally amended modification ready for the next workgroup meeting to include the proposed amendments discussed within the Workgroup.	National Grid NTS (CH)	Pending
0504	04/05/17	3.4	All to review the Ofgem Assessment of the Consumer Impacts document in readiness for the June meeting.	ALL	Pending

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UNC Workgroup 0616S Agenda Capacity Conversion Mechanism for Interconnection Points

Thursday 01 June 2017

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

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

Please Note: This meeting will be considered during the Workgroup

1.0 Introduction and Status Review

1.1 Approval of Minutes (04 May 2017)

2.0 Amended Modification

3.0 Development of Workgroup Report

4.0 Review of outstanding actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	04/05/17	1.0	National Grid NTS (MM) to investigate Option 2 - <i>Ignore status of adjacent TSO unbundled capacity</i> and provide a summary for the 01 June 2017 meeting.	National Grid NTS (MM)	Pending
0502	04/05/17	1.0	National Grid NTS (MM) to investigate the model from a GB perspective as distinct from the existing ENTSOG Model.	National Grid NTS (MM)	Pending
0503	04/05/17	1.0	Ofgem (SH/RD) to provide an Ofgem position concerning the implementation direction the modification should take regarding a potential solution.	Ofgem (SH/RD)	Pending
0504	04/05/17	1.0	National Grid NTS (MM) to submit the formally amended modification for the 01 June 2017 meeting.	National Grid NTS (MM)	Pending

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Action Table (as at 04 May 2017)

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0505	04/05/17	1.0	National Grid NTS (MM) to provide the Legal Text and Business Rules for the 06 July 2017 meeting.	National Grid NTS (MM)	Pending

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