

UNC Transmission Workgroup Minutes
Thursday 02 May 2019
at Elexon, 350 Euston Road, London, NW1 3AW

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Andrew Pearce	(AP)	BP
Angharad Williams	(AW)	National Grid NTS
Anna Shrigley	(AS)	Eni Trading & Shipping
Bill Reed	(BR)	RWE
Chris Wright	(CR)	Exxon Mobil
David Cox*	(DC)	London Energy Consulting
Edd Fyfe	(EF)	SGN
Gareth Evans	(GE)	Waters Wye Associates
Graham Jack	(GJ)	Centrica
Jeff Chandler*	(JF)	SSE
John Costa	(JC)	EDF Energy
Kamla Rhodes	(KR)	Conoco Phillips
Lea Slokar*	(LS)	Ofgem
Mark Carolan*	(MC)	Ofgem
Phil Hobbins	(PH)	National Grid NTS
Shiv Singh*	(SS)	Cadent
Sinead Obeng*	(SO)	Gazprom
Steve Britton*	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/tx/020519>

1. Introduction

1.1. Approval of minutes (15 April 2019)

The minutes from the previous meeting were approved.

Graham Jack (GJ) requested a small wording change to the 0675S Workgroup minutes from the 15 April and these were accepted and agreed. Since this Modification is now out at consultation and there are no more Workgroup meetings envisaged, Rebecca Hailes (RH) confirmed this would subsequently be republished here:
<http://www.gasgovernance.co.uk/0675/150419>.

1.2. Ofgem update

Mark Carolan (MC) and Lea Slokar (LS) explained that the last meeting had been held on 15 April and there were no further new developments at the present time.

1.3. Pre Modification discussions

There were no pre-Modification discussions held.

2. Workgroups

2.1. 0669R - Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements

(Report to Panel 16 May 2019)

www.gasgovernance.co.uk/0669

2.2. 0671 – New Capacity Exchange process at NTS exit points for capacity below baseline (* Deferred until August 2019)

(Report to Panel 15 August 2019)

www.gasgovernance.co.uk/0671

2.3. 0688 - Recovery of Shipper Losses incurred in Supplier of Last Resort events

(Report to Panel 15 August 2019)

www.gasgovernance.co.uk/0688

3. European Updates

3.1. EU Code Update – (PH)

Phil Hobbins (PH) explained there was no EU update at the present time, due to the fact the previous meeting had only been held on 15 April 2019.

4. Issues

None.

5. Any Other Business

Capacity Methodology Statement - PH wanted to draw attention to the fact that Capacity Methodology statement was presently in the consultation period and that this was due to close on 14 May 2019¹.

6. Review of Outstanding Actions

Action 0301: National Grid NTS (PH) and Ofgem (LS) to discuss the potential impact on Licence due to the proposed name change to Gas Balancing Notification.

Update: Mark Carolan (MC) confirmed that if a change was approved (via Modification 0685) then the Licence would be amended accordingly to capture this change. He and Phil Hobbins (PH) both agreed this action could now be closed. **Closed.**

7. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10.00, Thursday 06 June 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 04 July 2019	Elexon, 350 Euston Road, London NW1 3AW	Transmission Workgroup standard Agenda plus any associated Modifications

¹ For further details please contact PH directly - philip.hobbins@nationalgrid.com

10.00, Thursday 01 August 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 05 September 2019	Elexon, 350 Euston Road, London NW1 3AW	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 03 October 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 07 November 2019	Elexon, 350 Euston Road, London NW1 3AW	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 05 December 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications

Action Table (as at 02 May 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	07/03/19	1.3.1	National Grid NTS (PH) and Ofgem (LS) to discuss the potential impact on Licence due to the proposed name change to Gas Balancing Notification.	National Grid NTS (PH) and Ofgem (LS)	Closed