	Agenda							
	UNC Transmission Workgroup 10:00 Thursday 06 July 2023							
	via Teams: 0203 443 9666, Conference ID 283 789 031#							
		203 703 031#						
	Join Microsoft Teams Meeting							
	Short notice items are in italics							
Iten	Торіс	Lead	Category					
1. I	ntroduction and Status Review							
1	.1. Approval of Minutes (01 & 05 June 2023)		Approval					
1	.2. Approval of Late Papers	Chair	Approval					
1	.3. Review of Outstanding Actions		Information					
1	.4. Industry Update from Ofgem	Ofgem	Information					
1	.5. Pre-Modifications							
	1.5.1. Distribution to NTS Gas Flow	Proposer (TD)	Information					
	1.5.2. Remove the UNC text in Section J regarding Offtake rights and obligations associated with capacity holding	Proposer (LJ)	Information					
	1.5.3. Shipper notification in relation to option exercise for Customer DSR	Proposer (SM)	Information					
2. (SS(M)R Review	National Gas (PH)	Information					
3. 1	ransmission Change Horizon Plan	National Gas (KA)	Information					
4. V	Vorkgroups							
4	.1. 0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024 (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0846	Centrica (NW)	Discussion					
4	.2. 0848 – Alignment of Entry and Exit Capacity Constraint Management Provisions (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0848	National Gas (PL)	Discussion					
5. I	ssues	Chair	Discussion					
6. <i>A</i>	Any Other Business	Chair	Information					
0	Diary Planning Date of Next Meeting: 03 August 2023 Paper Publication Deadline: 26 July 2023	Chair	Information					

Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.3	National Gas Transmission (PL) to provide an explanation of why it's Proposal regarding B1.3.1 (which contemplates offtake without holding capacity) will not encompass J 3.10.1 and 3.10.2 which limits entitlement to offtake to the maximum rate of offtake.	June 2023	National Gas (PL)	Closed
0502	04/05/23	1.5.2	Request to be submitted to investigate apparent inconsistencies between the System Management Principles (SMPs), Licence and UNC outlining the hierarchy of the regulatory frameworks and how they should work together, with the principle being that if there is something in a lower hierarchical document that disagrees with something in a higher hierarchical document, the higher document prevails.	TBC	Sponsor Required	Pending Sponsor
0601	01/06/23	1.3	Joint Office (EF) to investigate if is within the remit of Workgroup to request Legal Advice for clarification	July 2023	Joint Office (EF)	Pending

Agenda

UNC Workgroup 0846 Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024

10:00 Thursday 06 July 2023

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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 17 August 2023

Iter	n Topic	Lead	Category
1. I	ntroduction and Status Review		
1	.1. Approval of Minutes (01 June 2023)	Chair	Approval
1	.2. Approval of Late Papers	C hai	Approval
1	.3. Review of Outstanding Actions		Information
2.	Amended Modification	Proposer (RH/NW)	Information
3. I	Development of Workgroup Report	Chair	Discussion
4. I	Next Steps	Chair	Information
5. /	Any Other Business	Chair	Discussion
6. I	Diary Planning		
	Date of Next Meeting: 03 August 2023	Chair	Information
F	Paper Publication Deadline: 26 July 2023		

Agenda

UNC Workgroup 0848 Alignment of Entry and Exit Capacity Constraint Management Provisions 10:00 Thursday 06 July 2023

via Teams: 0203 443 9666, Conference ID 283 789 031#

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1.	Introduction and Status Review		
	1.1. Approval of Minutes (01 June 2023)	Chair	Approval
	1.2. Approval of Late Papers		Approval
	1.3. Review of Outstanding Actions		Information
2.	Amended Modification	Proposer (PL)	Information
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps Ch		Information
5.	Any Other Business Ch		Discussion
6.	Diary Planning		
	Date of Next Meeting: 03 August 2023	Chair	Information
	Paper Publication Deadline: 26 July 2023		