

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 07 September 2023**

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

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*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (03 August 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
<b>1.5. Pre-Modification Discussions</b>			
1.5.1.	Increasing flexibility for the purposes of developing trials for balancing and pre-emergency tools (NDM DSR).	Proposer (MN)	Information
1.5.2.	Extension of the arrangements introduced via UNC Modification 0814	Proposer (MN)	Information
1.5.3.	Permanent Change to Wobbe Index upper limit Network Entry Provision at Shell St Fergus Terminal	Proposer (CS)	Information
<b>2. Demand Side Response (DSR) Progress Review</b>			
2.1.	Lessons Learnt	National Gas (PH)	Discussion
2.2.	Draft scope for (DM) DSR reform 2024/25	National Gas (PH)	Discussion
<b>3. Transmission Change Horizon Plan</b>			
		National Gas (KA)	Information
<b>4. Workgroups</b>			
		Chair	Information
<b>5. Issues</b>			
		Chair	Information
<b>6. Any Other Business</b>			
6.1.	Gas Demand Forecasting Methodology (GDFM).	National Gas (MN)	Information
<b>7. Diary Planning</b> Date of Next Meeting: 05 October 2023 Paper Publication Deadline: <b>27 September 2023</b>			
		Chair	Information

Please note: **Workgroup 0835R - Review of Gas Demand Side Response Arrangements**  
<https://www.gasgovernance.co.uk/0835> will resume October 2023.

### Transmission Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0701	05/07/23	1.5.1	Tim Davis (TD), rather than raising a Modification, to have offline discussions with National Gas Transmission and report back to Transmission Workgroup in September 2023.	September 2023	Tim Davis (TD)	<b>Carried Forward</b>