

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 05 October 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 (07 September 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-Modification Discussions		
	1.5.1. <i>Extension of the arrangements introduced via UNC Modification 0814</i>	<i>Proposer (MM)</i>	<i>Information</i>
	1.5.2. Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity	Proposer (PL)	Information
<b>2. Transmission Change Horizon Plan</b>		National Gas (KA)	Information
<b>3. Workgroups</b>		Chair	Information
<b>3.1. 0835R - Review of Gas Demand Side Response Arrangements</b> (Report to Panel 21 March 2024) <a href="https://www.gasgovernance.co.uk/0835">https://www.gasgovernance.co.uk/0835</a>		National Gas (PH)	Discussion
<b>3.2. 0852 – Shipper notification in relation to option exercise for Customer Demand Side Response</b> (Report to Panel 18 January 2024) <a href="https://www.gasgovernance.co.uk/0852">https://www.gasgovernance.co.uk/0852</a>		SEFE (SM)	Discussion
<b>3.3. 0854 – Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers</b> (Report to Panel 18 January 2024) <a href="https://www.gasgovernance.co.uk/0854">https://www.gasgovernance.co.uk/0854</a>		National Gas (PH)	Discussion
<b>3.4. 0856 – Introduction of Trials for System Management Services</b> (Report to Panel 16 November 2023) <a href="https://www.gasgovernance.co.uk/0856">https://www.gasgovernance.co.uk/0856</a>		National Gas (MN)	Discussion
<b>4. Issues</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Information
<b>6. Diary Planning</b> Date of Next Meeting: 02 November 2023 Paper Publication Deadline: <b>25 October 2023</b>		Chair	Information

## Agenda

**UNC Workgroup 0835R**  
**Review of Gas Demand Side Response Arrangements**  
**10:00 Thursday 05 October 2023**  
**via Teams: 0203 443 9666, Conference ID 283 789 031#**  
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*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 21 March 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (N/A)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Progress Update</b>		Proposer (PH)	Discussion
<b>3. Overview of Longer-Term Options</b>		Proposer (PH)	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0852S Shipper notification in relation to option exercise for Customer Demand Side Response

**10:00 Thursday 05 October 2023**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 January 2024.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">www.gasgovernance.co.uk/mods</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information

## Agenda

### UNC Workgroup 0854 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

**10:00 Thursday 05 October 2023**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 January 2024.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PL)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">www.gasgovernance.co.uk/mods</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information

## Agenda

### UNC Workgroup 0856 Introduction of Trials for System Management Services

**10:00 Thursday 05 October 2023**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 November 2023.*

Item	Topic	Lead	Category
<b>1. Outline of Modification</b>	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (MN)	Information
<b>2. Initial Discussion</b>	<b>2.1. Issues and Questions from Panel</b>	Chair	Discussion
	<b>2.1.1.</b> Could this concept be suitable for accommodation under the Derogation process/with another Use Case?		
	<b>2.1.2.</b> Will this precipitate demand reduction or demand transfer		
	<b>2.1.3.</b> Can the Workgroup complete a Workgroup Report in the timescales proposed		
	<b>2.2.</b> Initial Representations	Chair	Discussion
	<b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0856">www.gasgovernance.co.uk/0856</a> )	Chair	Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information