

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 07 December 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 (02 November 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.	Enabling Biomethane Connections to the NTS	Proposer (KA)	Information
<b>2. Transmission Change Horizon Plan</b>		National Gas (KA)	Information
<b>3. Overrun Update</b>		National Gas (ONH)	Information
<b>4. Changes to the Exit Capacity Release Methodology Statement</b>		National Gas (MN)	Information
<b>5. Workgroups</b>		Chair	Information
5.1.	<b>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
5.2.	<b>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
5.3.	<b>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>6. Issues</b>		Chair	Information
<b>7. Any Other Business</b>		Chair	Information
7.1.	Priority Consumers (Demand Side Response)	National Gas (PH)	Information
<b>8. Diary Planning</b> Date of Next Meeting: 04 January 2024 Paper Publication Deadline: <b>22 December 2023</b>		Chair	Information

<b>Transmission Workgroup Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
1002	05/10/23	5.1	<i>Mercury Content</i> - NGT (KA) to provide an update following further sampling and risk assessment	November	NGT (KA)	<b>Carried Forward</b>

## Agenda

**UNC Workgroup 0835R**  
**Review of Gas Demand Side Response Arrangements**  
**10:00 Thursday 07 December 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 (05 October 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
<b>2. Progress Update</b>		Proposer (PH)	Discussion
<b>3. Completion of Request Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Information
<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 07 December 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 18 January 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 November 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Development of Workgroup Report</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

**0852 Workgroup Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>1101</b>	02/11/23	2.0	NGT to consider the maximum number of notifications that could be supported by the control room.	December 2023	National Gas (MN)	<b>Pending</b>

## Agenda

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

**10:00 Thursday 07 December 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 18 January 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 November 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Development of Workgroup Report</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

### 0854 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	02/11/23	2.0	NGT (PL) to confirm if there will be an indemnity of actions as a consequence of NGT making an incorrect decision on issuing a Cessation Notice.	December 2023	National Gas (PL)	Pending