

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 04 January 2024**

**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 December 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.	Amendments to Demand Side Response Arrangements	Proposer (PH)	Information
1.5.2.	DSR Aggregation Arrangements	Proposer (MN)	Information
<b>2. Proposed RIIO3 Position – Price Control Deliverable (PCD) and Optimisation output delivery incentive (ODI)</b>		Ofgem (LS)	Information
<b>3. Transmission Change Horizon Plan</b>		National Gas (KA)	Information
<b>4. Workgroup Report Approval – 0852 Shipper notification in relation to option exercise for Customer Demand Side Response</b> <a href="https://www.gasgovernance.co.uk/0852">https://www.gasgovernance.co.uk/0852</a>		Chair	Approval
<b>5. Workgroups</b>		Chair	Information
<b>5.1. 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>5.2. 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.	Overrun Reporting Gas Year 22-23 update	National Gas (MM)	Information
7.2.	RIIO-T3 Incentive Arrangements	National Gas (PH)	Information
<b>8. Diary Planning</b>			
Date of Next Meeting: 01 February 2024		Chair	Information
Paper Publication Deadline: <b>24 January 2024</b>			

<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	January/ February 2024	NGT (KA)	<b>Carried Forward</b>

## Agenda

**UNC Workgroup 0835R**  
**Review of Gas Demand Side Response Arrangements**  
**10:00 Thursday 04 January 2024**  
**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 (07 December 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
<b>2. Completion of Request Workgroup Report</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. 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 04 January 2024**

**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 (07 December 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Conclusion 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
1201	07/12/23	2.0	Xoserve (KA) to liaise internally with the CDSP Retail Energy Code (REC) Regulatory Change team for a written statement on why a REC Change is not required ahead of Modification 0854 implementation, and provide a response for inclusion within the Workgroup Report.	January 2024	Xoserve (KA)	Pending