

UNC Transmission Workgroup Agenda

10:00 Thursday 06 April 2017

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251, access code 21870295#)

- 1 **Introduction and Status Review**
 - 1.1 Approval of Minutes (02 March 2017)
 - 1.2 Ofgem Update
 - 1.3 Pre Modification Discussions
 - 1.3.1 Capacity Conversion (National Grid NTS)
- 2 **European Codes**
 - 2.1 EU Codes update
- 3 **Workgroups**
 - 3.1 **0605S - Amendments to TPD Section K - Additional Methods to Procure and Dispose of Operating Margins Gas**
(Report to Panel 20 April 2017)
<http://www.gasgovernance.co.uk/0605>
 - 3.2 **0611 - Amendments to the firm capacity payable price at Interconnection Points**
(Report to Panel 18 May 2017)
<http://www.gasgovernance.co.uk/0611>
- 4 **Issues**
 - 4.1 ISS066 – Implications of decommissioned Exit/Entry points
- 5 **Any Other Business**
 - 5.1 System Management Principles Statement – *Update*
 - 5.2 Gas NIC Project – Future Billing Methodology
- 6 **Review of Outstanding Actions**
- 7 **Diary Planning - Next meeting 04 May 2017, Elexon, London**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 02 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0301	02/03/17	1.3.1	<i>Reference the draft EU CAM Capacity Conversion modification - National Grid NTS (MH) to discuss the potential inclusion of 'Day Ahead' / 'Within Day' aspects with ENTSOG and provide a view at the April Workgroup meeting.</i>	National Grid NTS (MH)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk