UNC European Workgroup Agenda

10:00 Thursday 06 March 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF (http://2010.energynetworks.org/office-location-and-travel-inf/)

Please note earlier start time: 10:00

- 1 Introduction and Status Review
 - 1.1 Review of Minutes and Actions
- 2 Workgroups
 - 2.1 0485 Introduction of Long-term use-it-or-lose-it mechanism to facilitate compliance with EU Congestion Management Procedures (Report to Panel 19 June 2014) Papers at: www.gasgovernance.co.uk/0485
 - 2.2 0489 EU Gas Balancing Code Information Provision changes required to align the UNC with the EU Code (Report to Panel 18 September 2014) Papers at: www.gasgovernance.co.uk/0489
- 3 General Update
- 4 EU Code Updates
- 5 UNC Modification Plans
- 6 EU Implementation Programme System Developments Update
- 7 Draft EU Modifications
 - **7.1** Balancing Code SMP Buy/Sell
 - **7.2** Nominations at IPs
 - **7.3** CAM
 - 7.4 Bacton
- 8 Concept Document
- 9 Any Other Business
- 10 Diary Planning

Action Table - UNC European Workgroup: 06 March 2014

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EU0301	06/03/14	3.1	Balancing Code - Confirm with National Grid NTS Network Flexibility Project Team how any interface with the EU Tariff Network Code will be addressed.	National Grid NTS (CS)	Pending
EU0302	06/03/14	3.1	Balancing Code - Review NEAs and legacy contracts, identify any impacts and consider whether these should be in scope.	National Grid NTS (CS)	Pending
EU0303	06/03/14	3.1	Balancing Code and Gas Target Model – National Grid NTS and Ofgem to provide the Workgroup with an overview.	National Grid NTS (CS) and Ofgem (RMc)	Pending
EU0304	06/03/14	3.1	Balancing Code and Gas Target Model – National Grid NTS and Ofgem to provide the Workgroup with an update on the legal position.	National Grid NTS (CS) and Ofgem (RMc)	Pending
EU0305	06/03/14	3.2	Balancing Code – Nominations Process at IPs - Virtual Reverse Flow at Moffat – Provide an indication of how CAM and nominations might work in relation to both bundled and unbundled products.	National Grid NTS (CS)	Pending
EU0306	06/03/14	3.4	Tariff Code and Incremental Capacity Amendment – Provide an indication of 'Postage Stamp' costs for the UK.	National Grid NTS (CH)	Pending

UNC Workgroup 0485 Agenda Introduction of Long-term use-it-or-lose-it mechanism to facilitate compliance with EU Congestion Management Procedures Thursday 03 April 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF (http://2010.energynetworks.org/office-location-and-travel-inf/)

Please Note: This meeting will be considered during the European Workgroup

- 1.0 Review of Minutes and Actions
- 2.0 Discussion
- 3.0 Diary Planning

 Agree agenda items and actions for next meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	06/03/14	2.0	Re-examine interpretations and seek a legal view.	National Grid NTS (CH)	Pending
0302	06/03/14	2.0	DS to provide a presentation on her view of what the process steps should be.	IUK (DS)	Pending
0303	06/03/14	2.0	Provide a presentation on the envisaged working of the process.	National Grid NTS (CH)	Pending

UNC Workgroup 0489 Agenda EU Gas Balancing Code – Information Provision changes required to align the UNC with the EU Code

Thursday 03 April 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF (http://2010.energynetworks.org/office-location-and-travel-inf/)

Please Note: This meeting will be considered during the European Workgroup

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

- 2.0 Initial Discussion
- 3.0 Diary Planning

Agree agenda items and actions for next meeting