UNC Workgroup 0567S Minutes

Amendment to reference temperature conditions within the National Grid NTS - IUK Interconnection Agreement

Thursday 03 December 2015

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

| Andrew Blair | (AB) | Interconnector |
|----------------------------|-------|---------------------------------|
| Andrew Malley | (AM) | Ofgem |
| David Reilly | (DR) | Ofgem |
| Gareth Davies | (GD) | National Grid NTS |
| Gerry Hoggan | (GH) | ScottishPower Energy Management |
| Graham Jack | (GJ) | Centrica |
| Jeff Chandler | (JC) | SSE |
| Jennifer Randall* | (JR) | National Grid NTS |
| John Costa | (JCo) | EDF Energy |
| Julie Cox | (JCx) | Energy UK |
| Karen Visgarda (Secretary) | (KV) | Joint Office |
| Kirsten Elliott-Smith | (KES) | Cornwall Energy |
| Les Jenkins (Chair) | (LJ) | Joint Office |
| Lucy Manning | (LM) | Gazprom |
| Mark Lyndon* | (ML) | National Grid NTS |
| Nick Wye | (NW) | Waters Wye Associates |
| Steve Nunnington | (SN) | Xoserve |
| *via teleconference | | |

Copies of all papers are available at: www.gasgovernance.co.uk/0567/031215

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 December 2015.

Outline of Modification

ML introduced the modification and explained that IUK and National Grid NTS wished to make some changes to the Measurement Provisions within their Interconnection Agreement (IA) to align with EU reference temperature conditions from 1st May 2016. He explained that the proposed changes are limited to the reference conditions used for physical measurement by IUK and communicated to National Grid NTS.

He also highlighted that National Grid believed that this Modification should be considered 'enabling' in that it relates to changes to the IA via a Code Modification. The Modification will enable compliance with Modification 0519, which requires IP measurements to be determined at 0/25 conditions.

LJ explained there were no initial representations and that the modification was now being considered as Self Governance following Panel direction.

LJ then proposed that participants directly consider the Workgroup Report to agree the content and to suggest any necessary amendments.

Participants agreed that the Solution was proportionate and consistent with Modification 0519.

The Relevant Objectives were reviewed and a few amendments agreed by the Proposer to those suggested in his modification proposal.

Participants agreed that there were no other impacts associated with the proposal and were happy for a report to be submitted to Panel with a recommendation for consultation.

2.0 Next Steps

LJ confirmed that the Workgroup Report would be presented to Panel on 17 December 2015 with a recommendation for Consultation.

3.0 Any Other Business

None.

4.0 Diary Planning

No further meetings are planned.