

UNC Workgroup 0611 Minutes
Amendments to the firm capacity payable price at Interconnection Points

Thursday 06 April 2017
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Anna Shrigley	(AS)	Eni UK
Bob Fletcher	(BF)	Joint Office
Charles Ruffell	(CR)	RWE
Colette Baldwin	(CB)	E.ON
Colin Hamilton	(CH)	National Grid NTS
David Cox*	(DC)	London Energy Consulting
Gerry Hogan	(GH)	Scottish Power
Graham Dickson	(GD)	Interconnector UK
Graham Jack	(GJ)	Centrica
Irina Oshchepkova	(IO)	ENTSOG
Jeff Chandler	(JCh)	SSE
Karen Visgarda (Secretary)	(KV)	Joint Office
Lucy Manning	(LM)	Gazprom
Malcolm Montgomery	(MM)	National Grid NTS
Matthew Hatch	(MH)	National Grid NTS
Nick Wye*	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid NTS
Rebecca Hailes (Chair)	(RH)	Joint Office
Sabah Hussain	(SHx)	Xoserve
Sean Hayward	(SH)	Ofgem
Steve Britton*	(SB)	Cornwall
Terry Burke	(TB)	Statoil

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0611/060417>

1.0 Introduction and Status Review

The minutes of the previous meeting were approved.

2.0 Amended Modification

CH explained that some minor changes had been made to the Draft Modification, with regards to definitions and context, but he said in the majority of cases these changes were very slight. He confirmed that the formally amended modification would be submitted in time for the next meeting in May and MH confirmed that an extension would be sought from Panel until June.

3.0 Development of Workgroup Report

3.1. Review of Impacts and Costs

Not discussed in this meeting.

3.2. Review of Relevant Objectives

Not discussed in this meeting.

3.3. Consideration of Wider Industry Impacts

Not discussed in this meeting.

3.4. Consideration of Legal Text

CH overviewed the changes made to the Legal Text Commentary as defined in the Modification, specifically regarding the Reserve Price, NTS Auction Price and the EID Section E, explaining that the majority of the changes were in relation to the correct 'legal jargon' as proposed by the Lawyers.

GJ wanted clarification that the Article 35 Legacy Capacity was omitted from the section and CH confirmed this was the case, however he said he would re-investigate this area further.

New Action 0401: National Grid NTS (CH) to investigate Article 35 Legacy Capacity EU Tariff Code and any associated impacts.

IO asked if all these areas would be cross referenced against the EU Tariff Code. CH said that this was the case, and confirmed all would be cross referenced with the EU CAM Code and he would also look into this area.

New Action 0402: National Grid NTS (CH) to look at the cross referencing between the EU CAM Code and the reserve pricing, to ensure there are no conflicts within the definitions in the EU and GB Codes.

3.5. Recommendations (inc. self governance and impact on discounts)

CH and MH explained that currently this modification was being treated as self governance, however that all needed to be in agreement with this moving forward. A general discussion took place and BF suggested that the specific criteria for either self governance or a material impact status should be looked at further, to make a definite decision. It was agreed this would be further discussed by the Workgroup at the 04 May 2017 meeting.

4.0 Review of Outstanding Actions

5.0 Next Steps

RH said that CH would supply a formally amended modification and that an extension until June would be requested at the April Panel, with the aspiration of completing the Workgroup Report at the meeting in May.

6.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Time/Date	Venue	Workgroup Programme
Thursday 04 May 2017	Elexon, 350 Euston Road, London NW1 3AW.	Standard agenda plus: <ul style="list-style-type: none"> • Review of Impacts and Costs • Review of Relevant Objectives • Consideration of Wider Industry Impacts • Completion of Workgroup Report

Action Table (as at 06 April 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	10/04/17	3.4	National Grid NTS (CH) to investigate Article 35 Legacy Capacity EU Tariff Code and any associated impacts.	National Grid NTS (CH)	Pending
0402	10/04/17	3.4	National Grid NTS (CH) to look at the cross referencing between the EU CAM Code and the reserve pricing, to ensure there are no conflicts within the definitions in the EU and GB Codes.	National Grid NTS (CH)	Pending