

UNC Transmission Workgroup Agenda

10:00 Thursday 02 February 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 (05 January 2017)
 - 1.2 Ofgem Update
 - 1.3 Pre Modification Discussions
 - 1.3.1 Amendments to the firm capacity price payable at interconnection points - *National Grid NTS*
- 2 **European Codes**
 - 2.1 EU Codes update
- 3 **Workgroups**
 - 3.1 **0600S – Amend obligation for the acceptance of EPDQD revisions made after D+5**
(Report to Panel 16 February 2017)
<http://www.gasgovernance.co.uk/0600>
 - 3.2 **0605S - Amendments to TPD Section K - Operating Margins**
(Report to Panel 16 February 2017)
<http://www.gasgovernance.co.uk/0605>
 - 3.3 **0606S - National Grid Gas plc and National Grid Gas Distribution Limited transitional invoicing arrangement post Project Nexus implementation**
(Report to Panel 16 March 2017)
<http://www.gasgovernance.co.uk/0606>
- 4 **Issues**
 - 4.1 ISS066 – Implications of decommissioned Exit/Entry points
- 5 **Any Other Business**
 - 5.1 Negative Implied Flow Rate – *Update*
 - 5.2 Transmission Planning Code Review
- 6 **Review of Outstanding Action(s)**
- 7 **Diary Planning - Next meeting 02 March 2017, Elexon**

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 05 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0101	05/01/17	2.1	<i>Modifications and Alternates - Presentation to ACER - CH to clarify how the presentation of industry/Ofgem 'minded' views to ACER would be managed.</i>	National Grid NTS (CH)	Pending

UNC Workgroup 0600S Agenda

Amend obligation for the acceptance of EPDQD revisions made after D+5

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- 1.0 Review of Minutes (05 January 2017)**
- 2.0 Amended Modification**
- 3.0 Completion of Workgroup Report (due to Panel 16 February 2017)**
 - 3.1 Relevant Objectives**
 - 3.2 Implementation**
 - 3.3 Legal Text**
 - 3.4 Recommendation(s) to Panel**
- 4.0 Next Steps**
- 5.0 Diary Planning**

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**UNC Workgroup 0605S Agenda
Amendments to TPD Section K - Additional Methods to Procure and
Dispose of Operating Margins Gas**

Thursday 02 February 2017

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

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1.0 Introduction and Status Review

1.1 Review of Minutes (05 January 2017)

1.2 Review of Actions outstanding

2.0 Amended Modification

3.0 Completion of Workgroup Report (*due to Panel 16 February 2017*)

3.1 Relevant Objectives

3.2 Implementation

3.3 Legal Text

3.4 Recommendation(s) to Panel

4.0 Next Steps

5.0 Diary Planning

Action Table (as at 05 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	05/01/17	2.1	PH to clarify the following: <ul style="list-style-type: none"> a) With regard to Operating Margin related trading, what trading platforms can be used and what licence restrictions/limitations might apply to this activity; b) Publishing requirements with regard to NTS trades (current/proposed); c) Details of any related incentives and clarity on which party(ies) bears the costs in the event of a trading error made by National Grid NTS. 	National Grid NTS (PH)	Pending

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**UNC Workgroup 0606S Agenda
National Grid Gas plc and National Grid Gas Distribution Limited
transitional invoicing arrangement post Project Nexus
implementation**

Thursday 02 February 2017

At Elexon, 350 Euston Road, London NW1 3AW

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

This agenda will be subject to change following the Workgroup meeting on 26 January 2017

- 1.0 Review of Minutes (05 January 2017)**
- 2.0 Proposer's Update on progress**
- 3.0 Amended Modification**
- 4.0 Action updates**
- 5.0 Contribution to Workgroup Report (*Transmission focus/views*)**
- 6.0 Next Steps**
- 7.0 Diary Planning**

Action Table (as at 05 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	22/12/16	1.0	To clarify what and how, Value at Risk (VAR) would be calculated under the provisions of the modification.	NGGDL (CW)	Pending
0101	05/01/17	2.0	<i>Invoicing Solution requiring Shipper involvement</i> - CW to provide a clear explanation of what other options have been considered and why they have been discounted, and why this current proposition requiring Shipper involvement is perceived to be the most appropriate. CW also to include these explanations in the Q and A document and republish.	NGGDL (CW)	Pending

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