

## UNC Transmission Workgroup Agenda

10:00 Thursday 02 March 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 February 2017)
  - 1.2 Ofgem Update
  - 1.3 Pre Modification Discussions
    - 1.3.1 EU 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 extension requested) <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 Negative Implied Flow Rate – *Update*
  - 5.2 National Grid's Gas Planning and Operating Standards Project
  - 5.3 System Management Principles Statement
- 6 **Review of Outstanding Action(s)**
- 7 **Diary Planning - Next meeting 06 April 2017, Elexon, London**

### Action Table (as at 02 February 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</i>	National Grid NTS (CH)	<b>Carried forward</b>

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (as at 02 February 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			presentation of industry/Ofgem 'minded' views to ACER would be managed.		
TR0201	02/02/17	5.1	<i>Negative Implied Flow Rate (NIFR) - Request for information</i> - National Grid NTS (JR) to provide a communication for issue to the wider industry.	National Grid NTS (JR)	<b>Completed</b>

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

**Thursday 02 March 2017**

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*Please Note: This meeting will be considered during the Transmission Workgroup meeting*

**1.0 Introduction and Status Review**

**1.1 Review of Minutes (02 February 2017)**

**1.2 Review of outstanding Action**

**2.0 Amended Modification**

**3.0 Workgroup Report (extension requested)**

**4.0 Next Steps**

**5.0 Diary Planning**

**Action Table (as at 02 February 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	02/02/17	1.2	National Grid NTS (PH) to clarify if any manifest/trading errors (shrinkage) have been apparent, to ascertain potential level of Operating Margins trading risk going forward.	National Grid NTS (PH)	<b>Pending</b>

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

**Thursday 02 March 2017**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

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*Please Note: This meeting will be considered during the Transmission 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**

**2.1** Issues and Questions from Panel

**2.2** Initial Representations

**2.3** UNC Workgroup Individual Terms of Reference  
(<http://www.gasgovernance.co.uk/0611>)

**3.0 Next Steps**

**4.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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