

UNC Transmission Workgroup Agenda

10:00 Thursday 05 January 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 (01 December 2016)
 - 1.2 Ofgem Update
 - 1.3 Pre Modification Discussions
- 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>
 - 3.4 **0607S - Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point**
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0607>
- 4 **Issues**
 - 4.1 ISS066 – Implications of decommissioned Exit/Entry points
- 5 **Any Other Business**
 - 5.1 Negative Implied Flow Rate - *Update*
 - 5.2 NTS Connections Charging - *Update*
 - 5.3 Project CloCC Stakeholder Discussion Day - *National Grid NTS*
- 6 **Review of Outstanding Action(s)**
- 7 **Diary Planning**

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 01 December 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR01201	01/12/16	1.3.2	BP Gas (MK) to produce analytical data of the number of occurrences when the CO2 limit could have been above 4mol%, including diagrams of the operational processes and flows at the site.	BP Gas (MK)	Pending
TR01202	01/12/16	2.1	National Grid NTS (CH) to produce an updated Project Timeline document of the proposed TAR NC changes/approvals.	National Grid NTS (CH)	Pending
TR01203	01/12/16	2.2	National Grid NTS (PH) to provide detail of the end of day pressure information made available for NTS exit points.	National Grid NTS (PH)	Pending
TR01204	01/12/16	5.2	National Grid NTS (EB) to provide further detailed documentation in the Charging Statement on the proposed fee increases/discounts and for the consultation to be issued prior to the Christmas break, with responses due by end of January 2017.	National Grid NTS (EB)	Pending

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UNC Workgroup 0600S Agenda
Amend obligation for the acceptance of EPDQD revisions made after D+5

Thursday 05 January 2017

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

- 1.0 Review of Minutes (01 December 2016)**
- 2.0 Development/Completion of Workgroup Report**
 - 2.1 Consideration of User Pays**
 - 2.2 Consideration of Relevant Objectives**
 - 2.3 Consideration of Implementation Aspects**
 - 2.4 Consideration of Legal Text**
 - 2.5 Panel Recommendation**
- 3.0 Review of Outstanding Actions**
- 4.0 Next Steps**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

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Action Table (01 December 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1002	03/11/16	1.0	To look to provide a statement for inclusion within the Workgroup Report that identifies the effort being expended by both National Grid NTS and CVSL to obtain an acceptable quality of data / minimise the number of post D+5 revisions.	CVSL (DE)	Pending

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**UNC Workgroup 0605S Agenda
Amendments to TPD Section K - Operating Margins**

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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 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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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 05 January 2017

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

2.2 Issues and Questions from Panel

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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**UNC Workgroup 0607S Agenda
Amendment to Gas Quality NTS Entry Specification at the St Fergus
NSMP System Entry Point**

Thursday 05 January 2017

at Elexon, 4th 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 Terms of Reference

<http://www.gasgovernance.co.uk/0607>

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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