

## UNC Workgroup 0675S Minutes

### Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow

Thursday 07 March 2019

at Elexon, 350 Euston Road, London NW1 3AW

#### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Andrew Pearce	(AP)	BP
Angharad Williams	(AW)	National Grid NTS
Anna Shrigley	(ASh)	Eni Trading & Shipping
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE Supply & Trading GmbH
Chris Wright	(CR)	Exxon Mobil
Gareth Evans	(GE)	Waters Wye Associates
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JC)	SSE
Julie Cox*	(JCx)	Energy UK
Kirsty Ingham*	(KI)	ESB
Lea Slokar	(LS)	Ofgem
Malcolm Montgomery	(MM)	National Grid NTS
Paul Orsler	(PO)	Xoserve
Phil Hobbins	(PH)	National Grid NTS
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insight
Terry Burke	(TB)	Equinor

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/675/070319>

#### 1. Introduction and Status Overview

***It was agreed that this Modification should be deferred as further development was required by the proposer and an extension from Panel was to be requested***

##### 1.1. Approval of minutes (21 January 2019)

Not approved in this meeting as it was agreed that this Modification was deferred as an extension from Panel needed to be requested.

#### 2. Review of Outstanding Actions

**Action 0101:** *Reference Interconnection Agreement* - National Grid NTS (JR) to examine the current Interconnection Agreement and ascertain whether the 01 October 2018 date is 'hardcoded' in the Agreement and thereafter consider if NTS wish to remove the date from the modification.

**Update:** Carried forward/Closed

**Action 0102:** *Reference ROM Assessment Requirements* – CDSP (SP) to double check the Gemini system metering setup and identify any potential impacts.

**Update:** Carried forward/Closed

**3. Consideration of Amended Modification**

The Modification was deferred, waiting an extension request from Panel.

**4. Consideration of Legal Text**

The Modification was deferred, waiting an extension request from Panel.

**5. Development /Completion of Workgroup Report**

The Modification was deferred, waiting an extension request from Panel.

**6. Any Other Business**

The Modification was deferred, waiting an extension request from Panel.

**7. Next Steps**

The Modification was deferred, waiting an extension request from Panel.

**8. Diary Planning**

*Further details of planned meetings are available at:*

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10.00, Thursday 04 April 2019	Elexon, 350 Euston Road, London NW1 3AW	Standard Agenda plus <ul style="list-style-type: none"> <li>• Consideration of amended modification</li> <li>• Consideration of legal text</li> <li>• Development / Completion of Workgroup Report</li> </ul>

**Action Table (as at 07 March 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	21/01/19	1.2	<i>Reference Interconnection Agreement</i> - National Grid NTS (JR) to examine the	National Grid NTS	<b>Pending</b>

			current Interconnection Agreement and ascertain whether the 01 October 2018 date is 'hardcoded' in the Agreement and thereafter consider if NTS wish to remove the date from the modification.	(JR)	
0102	21/01/19	1.2	<i>Reference ROM Assessment Requirements</i> – CDSP (SP) to double check the Gemini system metering setup and identify any potential impacts.	CDSP (SP)	<b>Pending</b>