UNC Transmission Workgroup Agenda 10:00 Thursday 07 September 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 (03 August 2017)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
 - 1.3.1 Treatment of Capacity at Combined ASEPs (National Grid NTS CH)
 - **1.3.2** Modification Process for Routine Mods (National Grid NTS CH)
 - **1.3.3** Project CLoCC (National Grid NTS NL)
- 2 European Codes
 - 2.1 EU Codes update CH
- 3 Workgroups
 - 3.1 0607 Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point (Proposer Murray Kirkpatrick BP) (PH) (Report to Panel 21 September 2017) https://www.gasgovernance.co.uk/0607
 - 3.2 0616S Capacity Conversion Mechanism for Interconnection Points
 (Proposer Malcolm Montgomery, National Grid NTS) (MM)
 (Report to Panel 21 September 2017)
 http://www.gasgovernance.co.uk/0616
- 4 Issues
 - **4.1** (ISS066 Implications of decommissioned Exit/Entry points)
- 5 Any Other Business
 - **5.1** Gas Demand Side Response Methodology Consultation (PH)
 - **5.2** Mid Point Review of IED Compressors (JD)
- 6 Review of Action(s) Outstanding
- 7 Diary Planning Next meeting 05 October 2017, Elexon, London

Action Table (as at 03 August 2017)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|--|------------------------------|--|
| TR0602 | 01/06/17 | 5.2 | National Grid NTS (JR) to provide what options are available for 'Real Time' or 2-5 minutes data and the cost to get this on to the MIPI and process it. | National Grid NTS (JR) | Carried foward (Deferred until October Meeting) |