

UNC Transmission Workgroup Agenda
10:00 Thursday 03 August 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 (06 July 2017)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
 - 1.3.1 Treatment of Capacity at Combined ASEPs – (National Grid NTS – MM)
 - 1.3.2 Modification Process for Routine Mods (*Deferred until the September Meeting*)
- 2 European Codes**
 - 2.1 EU Codes update - MM
- 3 Workgroups**
 - 3.1 **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 (MM)
- 6 Review of Action(s) Outstanding**
- 7 Diary Planning - Next meeting 07 September 2017, Elexon, London**

Action Table (as at 06 July 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)	Pending

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

**UNC Workgroup 0616S Agenda
Capacity Conversion Mechanism for Interconnection Points**

Thursday 03 August 2017

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (06 July 2017)

2.0 Review Amended Modification

3.0 Consideration of Legal Text

4.0 Completion of Workgroup Report

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 06 July 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0602	06/07/17	2.1	To provide an example identifying what elements are, or are not being converted (including a reference to the original price aspects) in the bundled auction along with an amended slide for inclusion within the Workgroup Report.	National Grid NTS (MM)	Pending
0603	06/07/17	3.0	To look to identify any potential central system impacts (Gemini etc.) and associated timelines and thereafter, raise the associated DSC Change Proposal.	National Grid NTS (MM)	Pending

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