

UNC Transmission Workgroup Agenda
10:00 Thursday 02 August 2018
at Elexon, 350 Euston Road, London, NW1 3AW

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

- 1 Introduction and Status Review**
 - 1.1 Approval of Minutes (05 July 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
- 2 European Codes**
 - 2.1 EU Codes update – (MM)
- 3 Workgroups**
 - 3.1 0662 - Revenue Recovery at Combined ASEPs (CH)
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0662>
- 4 Issues**
- 5 Any Other Business**
 - 5.1 Impact of Decommissioned Sites – (MM)
 - 5.2 Connection Charging Statement consultation (Project CLoCC) - (NL)
 - 5.3 Review of Gas Security of Supply Notifications – (MM)
- 6 Review of Outstanding Action(s)**
- 7 Diary Planning**

Action Table (as at 05 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0628 0102	04/01/18	2.0	National Grid NTS (PH) to provide information on how often National Grid NTS had accepted or declined non-obligated capacity requests in the past. National Grid NTS to provide some constraint reasons for rejection of non-obligated capacity going back to Exit Reform 2012. National Grid NTS to provide the same level of information given for long term non-obligated rejections for short term	National Grid NTS (PH)	Carried Forward

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			capacity.		
0701	05/07/18	2.0	National Grid NTS (PH) and CDSP/Xoserve (SP) to investigate whether a cost associated with Ofgem not issuing a 'minded to' decision for the 0621 suite of Modifications could be identified.	National Grid NTS (PH) & CDSP/Xoserve	Pending
0702	05/07/18	2.0	National Grid NTS (PH) and CDSP/Xoserve (SP) to provide detail on whether production of a 'minded to' notification on the decision for Modification 0621 and its alternatives would reduce the range of system implementation options and its effect on project delivery risk and dependencies.	National Grid NTS (PH) & CDSP/Xoserve	Pending
0703	05/07/18	2.0	National Grid NTS (PH) and CDSP/Xoserve (SP) to articulate the potential impact of a late Ofgem decision on Modification 0621 and its alternatives after March 2019.	National Grid NTS (PH) & CDSP/Xoserve	Pending
0704	05/07/18	2.0	National Grid NTS (PH) to produce a table for the August Transmission Meeting setting out how the different capacity auctions and capacity products for which period are planned to run from July to September 2019 and which pricing basis will apply.	National Grid NTS (PH)	Pending
0705	05/07/18	2.0	National Grid NTS (PH) to provide more detail in respect of key contacts and project leads in relation to the EU and GB Charging Project.	National Grid NTS (PH)	Pending
0706	05/07/18	5.1	National Grid NTS (PH) to investigate the impact of the potential Theddlethorpe Terminal closure in regards to capacity and charging.	National Grid NTS (PH)	Pending
0707	05/07/18	5.1	National Grid NTS (PH) to look into providing a list of sites that are in the licence with no baseline and those that have never had capacity booked against, and those which are known to be no longer be operational.	National Grid NTS (PH)	Pending
0708	05/07/18	6.0	National Grid NTS (PH) to investigate in the event that a competing auction for the NTS exit capacity were introduced at Bacton, to make available the exit capacity that is the sole preserve of IUK to be made available to BBL Shipper, in	National Grid NTS (PH)	Pending

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			the event another Shipper wanted to access interruptible capacity at Bacton would there be a Risk Profile change?		
0709	05/07/18	6.0	Ofgem (RD) to investigate whether both the NRAs would need to consult in relation to a change at the interconnection point, and whether this would be a requirement under CAM or other European legislation.	Ofgem (RD)	Pending

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**UNC Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs**

Thursday 02 August 2018

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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 (05 July 2018)

2.0 Review Amended Modification

3.0 Review of Issues and Questions from Panel

4.0 Consideration of Business Rules

5.0 Review of Impacts and Costs

6.0 Review of Relevant Objectives

7.0 Consideration of Wider Industry Impacts

8.0 Consideration of Legal Text

9.0 Development of Workgroup Report

10.0 Review of Actions

11.0 Next Steps

12.0 Any Other Business

13.0 Diary Planning

Action Table (as at 05 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	05/07/18	1.0	National Grid NTS (CH) to provide information with regards to the proposed formula covering capacity bought prior 01 October 2019 from an exempt capacity perspective.	National Grid NTS (CH)	Pending

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Action Table (as at 05 July 2018)

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0702	05/07/18	1.0	National Grid NTS (CH) to provide feedback on the proposed cost of the overall process and any associated costs that could be incurred.	National Grid NTS (CH)	Pending
0703	05/07/18	2.1	National Grid NTS (CH) to provide any data that could be publicly disclosed that may have a bearing on materiality.	National Grid NTS (CH)	Pending

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