

**UNC Transmission Workgroup Agenda**  
**10:00 Monday 15 April 2019**  
**at Radcliffe House, Blenheim Court, Warwick Road, Solihull**  
**B91 2AA**

(Teleconference Number 0203 582 4515 Conference ID 451-364-066)  
screen sharing <https://join.me/bob.fletcher>

**1 Introduction**

- 1.1 Approval of Minutes (07 March 2019)
- 1.2 Modifications with Ofgem
- 1.3 Pre-Modification discussions

**2 Workgroups**

- 2.1 *0662 - Revenue Recovery at Combined ASEPs  
(Report to Panel 18 July 2019) (next meeting 04 July 2019 – Deferred  
awaiting the outcome of Modification 0678.)*  
<https://www.gasgovernance.co.uk/0662>
- 2.2 0667 - Inclusion and Amendment of Entry Incremental Capacity Release  
NPV test in UNC  
*(Report to Panel 18 April 2019)*  
<https://www.gasgovernance.co.uk/0667>
- 2.3 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice  
(MN) Arrangements  
*(Report to Panel 16 May 2019)*  
<https://www.gasgovernance.co.uk/0669>
- 2.4 0671 – New Capacity Exchange process at NTS exit points for capacity  
below baseline  
*(Report to Panel 18 April 2019)*  
<https://www.gasgovernance.co.uk/0671>
- 2.5 0675S – Enabling changes to the BBL Interconnection Agreement to  
facilitate physical reverse flow  
*(Report to Panel 18 April 2019) (Requesting an extension)*  
<https://www.gasgovernance.co.uk/0675>

**3 European Codes**

- 3.1 EU Codes update – (CH/PH)

**4 Issues**

**5 Any Other Business**

- 5.1 **Project CLoCC Update (NL)**

**6 Review of Outstanding Action(s)**

**7 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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**Action Table (as at 07 March 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0301</b>	07/03/19	1.3.1	National Grid NTS (PH) and Ofgem (LS) to discuss the potential impact on Licence due to the proposed name change to Gas Balancing Notification.	National Grid NTS (PH) and Ofgem (LS)	<b>Pending</b>

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**UNC Workgroup 0667 Agenda  
Inclusion and Amendment of Entry Incremental Capacity Release NPV  
test in UNC**

**10:00 Monday 15 April 2019**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull  
B91 2AA**

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***Please Note: This meeting will be considered during the Transmission Workgroup  
The Workgroup Report is due to be presented to the UNC Modification Panel by 18  
April 2019***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (07 March 2019)

**2.0 Review of Amended Modification**

**3.0 Consideration of Wider Industry Impacts**

**4.0 Consideration of Legal Text**

**5.0 Completion of Workgroup Report**

**6.0 Review of Outstanding Actions**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

*Agree agenda items and actions for next meeting*

**Action Table (as at 07 March 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	07/03/19		Ofgem (LS), South Hook Gas (AB) and National Grid NTS (PH/MM) to discuss the potential Licence impacts issues to enable to the amendments and development of the Modification for completion of the Workgroup Report at the April meeting, and for the findings to be feedback to the Workgroup.	Ofgem (LS) & South Hook Gas (AB) & National Grid NTS (PH/MM)	Pending
0302	07/03/19		Joint Office (BF) to seek a view from Panel on the process they would prefer to be used to develop the Workgroup Report should there	Joint Office (BF)	Pending

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**Action Table (as at 07 March 2019)**

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			be a need for a Licence change and how methodology process changes should be managed between all the relevant parties in future, should these be down to one party.		

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**UNC Request Workgroup 0669R Agenda  
Review of the Gas Deficit Warning (GDW) and Margins Notice (MN)  
Arrangements**

**10:00 Monday 15 April 2019**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull  
B91 2AA**

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by 16 May 2019.***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (07 March 2019)

**2.0 Review of Outstanding actions**

**3.0 Consideration of Amended Request**

**4.0 Development of Request Workgroup Report**

**5.0 Next Steps**

**6.0 Any Other Business**

**7.0 Diary Planning**

*Agree agenda items and actions for next meeting*

**Action Table (as at 07 March 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	06/12/18	2.0	National Grid NTS, Angharad Williams (AW) to supply further information regarding the balancing charges and neutrality position for that week and the day in question, including the specific NG trades on that day.	National Grid NTS (AW)	<b>Carried Forward</b>
0105	21/01/19	4.	<i>Reference (draft) Request Workgroup Report development - National Grid NTS (AW) to invite Glenn Bryn-Jacobsen of National Grid to provide an update at the 07 March 2019 Workgroup meeting.</i>	National Grid NTS (AW)	<b>Carried forward</b>

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0106	21/01/19	4.	<i>Reference (draft) Request Workgroup Report development - National Grid NTS (AW) to provide a view as to whether or not the additional areas requested by the Workgroup would have made a difference to the 01 March 2018 emergency event approach.</i>	National Grid NTS (AW)	<b>Carried forward</b>
0301	07/0319	3.	South Hook Gas (AB) to discuss the LNG stocks in the tanks with the operations team in relation to D-1 nominations process and how this would work.	South Hook Gas (AB)	<b>Carried forward</b>

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**UNC Workgroup 0671 Agenda**  
**New Capacity Exchange process at NTS exit points for capacity below**  
**baseline**

**10:00 Monday 15 April 2019**

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by 18 April 2019.***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (07 March 2019)

**2.0 Review of Outstanding Actions**

**3.0 Review of Amended Modification**

**4.0 Review Legal Text**

**5.0 Review of Rough Order of Magnitude (ROM)**

**6.0 Consideration of Business Rules**

**7.0 Development /Completion of Workgroup Report**

**8.0 Any Other Business**

**9.0 Diary Planning**

*Agree agenda items and actions for next meeting*

**Action Table (as at 07 March 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	07/02/19	2.0	National Grid NTS (MM) and Wales & West Utilities (RP) to include the relevant investment management Articles of CAM into the Modification.	National Grid NTS (MM) and WWU (RP)	Carried forward

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**UNC Workgroup 0675S Agenda**  
**Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow**

**10:00 Monday 15 April 2019**

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***The Workgroup Report is due to be presented to the UNC Modification Panel by 21 March 2019 (Requesting an extension)***

- 1.0 Introduction and Status Review**
  - 1.1 Approval of minutes (07 March 2019)
- 2.0 Review of Outstanding Actions**
- 3.0 Consideration of Amended Modification**
- 4.0 Consideration of Legal Text**
- 5.0 Development/Completion of Workgroup Report**
- 6.0 Any Other Business**
- 7.0 Diary Planning**  
*Agree agenda items and actions for next meeting*

**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 - 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.</i>	National Grid NTS (JR)	<b>Pending</b>

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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>
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