

Agenda

UNC Transmission Workgroup

10:00 Thursday 01 February 2024

via Teams: 0203 443 9666, Conference ID 283 789 031#

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 January 2024)		Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification Discussions		
	1.5.1. Implementation of the Reduced Lower Limit for Wobbe Index	Proposer (PH)	Information
2. EU Update		National Gas (RH)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Workgroups		Chair	Information
4.1.	0835R – Review of Gas Demand Side Response Arrangements (Report to Panel 21 March 2024) https://www.gasgovernance.co.uk/0835	National Gas (PH)	Discussion
4.2.	0866 - Amendments to Demand Side Response (DSR) Arrangements (Report to Panel 18 April 2024) https://www.gasgovernance.co.uk/0866	National Gas (PH)	Discussion
5. Issues		Chair	Information
6. Any Other Business		Chair	Information
7. Diary Planning	Date of Next Meeting: 07 March 2024 Paper Publication Deadline: 28 February 2024	Chair	Information

Transmission Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1002	05/10/23	5.1	<i>Mercury Content</i> - NGT (KA) to provide an update following further sampling and risk assessment	March 2024	NGT (KA)	Carried Forward

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UNC Workgroup 0835R
Review of Gas Demand Side Response Arrangements
10:00 Thursday 01 February 2024
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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 21 March 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 January 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Completion of Request Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

Agenda

UNC Workgroup 0866 Amendments to Demand Side Response (DSR) Arrangements

10:00 Thursday 01 February 2024

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 April 2024.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Consider whether the DSR enhancements in the round are continuing to strike an appropriate balance for consumers 2.2. Initial Representations 2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information