

**UNC Transmission Workgroup Agenda**  
**10:00 Thursday 10 January 2013**  
**at Elexon, 350 Euston Road, London NW1 3AW**  
([www.elexon.co.uk/contact/locationMap.aspx](http://www.elexon.co.uk/contact/locationMap.aspx))

**1 Introduction and Status Review**

- 1.1 Review of minutes and actions from previous meeting (06 December 2012)
- 1.2 Review of Live Modifications not covered elsewhere on agenda
  - 1.2.1 Modification 0407 – Standardisation of notice periods for offtake rate changes for all National Grid NTS Exit Users - *Wales & West Utilities*
- 1.3 Ofgem Update
- 1.4 European Developments

**2 Workgroups**

- 2.1 0439 – Notice for Enduring Annual Exit (Flat) Capacity reduction Applications  
(*Report to Panel by 21 March 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0439/100113](http://www.gasgovernance.co.uk/0439/100113)

**3 Issues**

- 3.1 Aligning the connections and capacity processes – (*being progressed at dedicated meetings*)
- 3.2 Changing the Gas Day (*NTS update due in February*)
- 3.3 Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market – (*on hold pending SCR developments*)
- 3.4 New Issues

**4 Any Other Business**

- 4.1 Annual Review Entry Capacity Transfer and Trade Methodology Statement – *National Grid NTS*

**5 Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Action Log (as at 19 December 2012)**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
TR0801	02/08/12	3.2.2	<i>Development of the capacity and connection processes – Planning and Advanced Reservation of Capacity Agreement (PARCA) – Provide worked examples of the PARCA approach under differing scenarios.</i>	National Grid NTS (MW)	<b>Carried forward</b>
TR0903	18/09/12	2.1.4	<i>Capacity and Connections: Produce an expanded document (based on a modification proposal template) to clearly demonstrate the need for change, how this might be achieved, and giving consideration to wide ranging industry impacts.</i>	National Grid NTS (MW/SP)	<b>Carried forward</b>
TR1101	01/11/12	3.1.1	<i>Long term non-firm capacity: Draft a new modification.</i>	National Grid NTS (MW)	<b>Carried forward</b>
TR1201	19/12/12	3.1.1	<i>Capacity and Connections: Establish the specifications, eg size and delivery capabilities, of available pipes, and any associated caveats relating to potential multi-party use.</i>	National Grid NTS (MW)	Pending
TR1202	19/12/12	3.1.1	<i>Capacity and Connections: Review, compare and assess the interactive offers process in place on the electricity side with what is being proposed on the gas side, and report on any useful findings that can</i>	National Grid NTS (SP)	Pending

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			be considered for inclusion.		
TR1203	19/12/03	3.1.2	<i>PARCA Stages</i> - Consider appropriate timescales between stages, and at the last stage.	Energy-UK (JCx)	Pending
TR1204	19/12/03	3.1.2	<i>Planning consents</i> – Check and confirm all time limits.	National Grid NTS (SP)	Pending

**UNC Workgroup 0439 Agenda  
Notice for Enduring Annual Exit (Flat) Capacity Reduction  
Applications**

**Thursday 10 January 2013**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

<http://www.elexon.com/aboutelexon/locationMap.aspx>

*Please note: This meeting will be accommodated during the Transmission Workgroup*

**1.0 Outline of Modification**

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

**2.0 Initial Discussion**

**3.0 Legal Text Review**

**4.0 Any Other Business**

**5.0 Diary Planning for Workgroup**

Agree agenda items and actions for next meeting

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