

Transmission Workgroup Minutes

Thursday 03 July 2014

Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

Attendees

| | | |
|--------------------------|-------|-----------------------|
| Les Jenkins (Chair) | (LJ) | Joint Office |
| Lorna Dupont (Secretary) | (LD) | Joint Office |
| Andrew Pearce | (AP) | BP Gas |
| Andy Heppel | (AH) | TGPP |
| Antonio Ciavolella | (AC) | BP Gas |
| Charles Ruffell | (CR) | RWEst |
| Colin Hamilton | (CH) | National Grid NTS |
| Danielle Stoves | (DS) | Interconnector UK |
| David Reilly | (DRe) | Ofgem |
| Doug Wood | (DW) | BP Gas |
| Francisco Goncalves | (FG) | Gazprom |
| Gerry Hoggan | (GH) | ScottishPower |
| Graham Jack | (GJ) | Centrica |
| Julie Cox | (JCx) | Energy UK |
| Kirsten Elliott-Smith | (KES) | Cornwall Energy |
| Lucy Manning | (LM) | Interconnector UK |
| Martin Connor | (MC) | National Grid NTS |
| Natasha Ranatunga | (NR) | EDF Energy |
| Nick Wye | (NW) | Waters Wye Associates |
| Phil Hobbins | (PH) | Gazprom |
| Richard Fairholme | (RF) | E.ON UK |

Copies of papers are available at: www.gasgovernance.co.uk/tx/030714

1. Introduction and Status Review

1.1 Review of Minutes and Actions from the previous meeting (05 June 2014)

1.1.1 Minutes

The minutes of the previous meeting were accepted.

1.1.2 Actions

TR0501: Establish whether permit arrangements might be reconsidered once decisions have been reached on the PARCA arrangements.

Update: DRe reported that this was still under discussion with National Grid NTS. **Carried forward**

1.2 Review of Live Modifications not covered elsewhere on the agenda

Noting that the status of all UNC modifications was readily accessible on the Modifications Register published at: www.gasgovernance.co.uk/mods, it was agreed that there was no longer a requirement for this item to remain as a standing agenda item and that it should be removed.

1.3 Ofgem Update

DRe provided a general update, published at <http://www.gasgovernance.co.uk/tx/030714>.

LJ reported that the first Demand Side Response (DSR) Workgroup had been held the previous day and gave a brief overview. One of the key points was that commercial arrangements were being brought into scope and LJ encouraged Shippers to consider whether they would benefit from attending future DSR meetings. The next DSR meeting is to take place on Wednesday 13 August 2014 at Solihull (for further details please see <http://www.gasgovernance.co.uk/dsr/2014>).

1.4 Pre Modification Discussions

None for consideration.

2. Workgroups

2.1 Combined Workgroup: 0498 and 0502 – Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point

Minutes available at www.gasgovernance.co.uk/0498/030714.

3. Issues

3.1 New Issues

No new issues raised.

4. Any Other Business

None raised.

5. Diary Planning

PLEASE NOTE the following change:

Next Meeting 07 August 2014, starting at 10:00 - *Please note that on this date the business of the Transmission Workgroup (including combined Workgroup 0498/0502) will be conducted in advance of the European Workgroup.*

These meetings will immediately follow the proceedings of the UNC European Workgroup unless otherwise notified.

| Date | Location |
|---|---|
| 10:00 Thursday 07 August 2014 (see note above) | ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF |
| Thursday 04 September 2014 | ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF |
| Thursday 02 October 2014 | ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF |
| Thursday 06 November 2014 | ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF |
| Thursday 04 December 2014 | ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF |

Action Table – UNC Transmission Workgroup: 03 July 2014

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
|-------------------|------------------------|-------------------|---|--------------|------------------------|
| TR0501 | 01/05/14 | 1.3 | Establish whether permit arrangements might be reconsidered once decisions have been reached on the PARCA arrangements. | Ofgem (DRe) | Carried forward |