UNC Transmission Workgroup Agenda 10:00 Thursday 06 September 2018

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

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

1 Introduction and Status Review

- 1.1 Approval of Minutes (02 August 2018)
- 1.2 Ofgem Update
- **1.3** Pre-Modification Discussions
 - 1.3.1 Net Present Value Test Reservation of Incremental Capacity AB
 - **1.3.2** Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) arrangements PH

2 European Codes

2.1 EU Codes update – (MM)

3 Workgroups

3.1 0662 - Revenue Recovery at Combined ASEPs (Report to Panel 18 April 2019) https://www.gasgovernance.co.uk/0662

4 Issues

5 Any Other Business

- 5.1 Connection Charging Statement consultation (Project CLoCC) (NL)
- **5.2** Upcoming Review of Capacity Methodology Statements (MM)

6 Review of Outstanding Action(s)

7 Diary Planning

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	National Grid NTS (PH/MM)	Carried Forward
			going back to Exit Reform 2012.		

Action Table (as at 02 August 2018)

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

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Papers available at: <u>www.gasgovernance.co.uk</u>

			National Grid NTS to provide the same level of information given for long term non-obligated rejections for short term capacity. <u>National Grid NTS to investigate what information</u> <u>currently available, and what functionality is comin</u> <u>on the horizon, and as a consequence, what</u> <u>information might be able to be provided in future.</u>		
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. <u>National Grid NTS (PH/MM) and Ofgem (RD) to</u> <u>undertake consideration of the concerns being put</u> forward by the Workgroup (industry) relating to iter such as potential licence wording changes; <u>consideration of potential legal impacts and EU</u> <u>aspects; a new methodology for managing dormar</u> <u>sites/points going forwards.</u>		Carried Forward
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)	Carried Forward