

UNC Transmission Workgroup Agenda
10:00 Thursday 06 June 2019
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 May 2019)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions

- 2 Workgroups**
 - 2.1 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements
(*Report to Panel 18 July 2019*)
<https://www.gasgovernance.co.uk/0669>

 - 2.2 0671 – Relief from User Commitment obligations when NTS exit capacity substitution is permitted (** Deferred until August*)
(*Report to Panel 15 August 2019*)
<https://www.gasgovernance.co.uk/0671>

 - 2.3 0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow
(*Reports to Panel 20 June 2019*)
<http://www.gasgovernance.co.uk/0675>

 - 2.4 0688 - Recovery of Shipper Losses incurred in Supplier of Last Resort events
(*Report to Panel 15 August 2019*)
<https://www.gasgovernance.co.uk/0688>

- 3 European Codes**
 - 3.1 EU Codes update

- 4 Issues**

- 5 Any Other Business**

- 6 Review of Outstanding Action(s)**

- 7 Diary Planning**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

10:00 Thursday 06 June 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull

B91 2AA

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

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 July 2019.

1.0 Introduction and Status Review

1.1 Approval of minutes (02 May 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

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 02 May 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0106	21/01/19	4.	<i>Reference (draft) Request Workgroup Report development</i> - 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.	National Grid NTS (AW)	Carried forward
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)	Carried forward
0501	02/05/19	3.0	Ofgem (MC) to report on the investigations being undertaken by the Remit Team in relation to 01 March 2018 if possible, including outcomes and next steps.	National Grid NTS (MC)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Thursday 06 June 2019

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

(<https://www.blenheimcourtsolihull.co.uk>)

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

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 20 June 2019.

1.0 Consideration of Final Modification Report

1.1 Issues and Questions from Panel

1.1.1 Consider and respond to each of the points raised in consultation representations.

1.1.2 Consider materiality of the Modification and for self-governance status.

2.0 Next Steps

3.0 Any Other Business

4.0 Diary Planning

Agree agenda items and actions for next meeting

**UNC Workgroup 0688 Agenda
Recovery of Shipper Losses incurred in Supplier of Last Resort events
10:00 Thursday 06 June 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA**

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

***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 15
August 2019.***

- 1.0 Introduction and Status review**
 - 1.1 Approval of minutes (02 May 2019)**
- 2.0 Review of Outstanding Actions**
- 3.0 Review of Amended Modification**
- 4.0 Review of Impacts and Costs**
- 5.0 Review of Relevant Objectives**
- 6.0 Consideration of Wider Industry Impacts**
- 7.0 Consideration of Legal Text**
- 8.0 Development of Workgroup Report**
- 9.0 Next Steps**
- 10.0 Any Other Business**
- 11.0 Diary Planning**
 - Agree agenda items and actions for next meeting*

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 02 May 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	02/05/2019	2.4	Workgroup (All) to confirm directly to Gareth Evans (GE) and to the Joint Office if Business Rule 1) is acceptable, from a logistics perspective.	Workgroup (ALL)	Pending
0502	02/05/2019	2.4	Waters Wye Associates (GE) to investigate if the SoLR <i>Supplier</i> should be liable for the costs of shipping after the SoLR event takes place	Waters Wye Associates (GE)	Pending
0503	02/05/2019	2.4	Xoserve (SP) to confirm from the CDSP point of view when the billing procedure commences for the new customer.	Xoserve (SP)	Pending
0504	02/05/2019	2.4	Waters Wye Associates (GE) to investigate the claims process, i.e; the cost of raising a claim, any administration fee and the associated timeline.	Waters Wye Associates (GE) to	Pending
0505	02/05/2019	2.4	Xoserve (SP) to confirm that the contractual role of the CDSP will be sufficient to carry out the tasks that will be assigned to them.	Xoserve (SP)	Pending
0506	02/05/2019	2.4	Ofgem (LS) to confirm how the Supplier of Last Resort (SoLR) process works including timescales (and internal considerations where possible) for Ofgem to present at the next meeting.	Ofgem (LS)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk