

UNC Transmission Workgroup Minutes

Thursday 06 June 2019

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

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates*	(AB)	South Hook Gas
Andrew Pearce	(AP)	BP
Anna Shrigley*	(AS)	Eni Trading & Shipping
Chris Wright	(CR)	Exxon Mobil
Daniel Hisgett	(DH)	National Grid NTS
David Cox*	(DC)	London Energy Consulting
Edd Fyfe	(EF)	SGN
Gareth Evans	(GE)	Waters Wye Associates
Graham Jack*	(GJ)	Centrica
Jeff Chandler*	(JF)	SSE
Jennifer Randall	(JR)	National Grid NTS
John Costa*	(JC)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova*	(KN)	ESB
Kamla Rhodes	(KR)	Conoco Phillips
Lea Slokar*	(LS)	Ofgem
Lee Millard	(LM)	Interconnector UK
Neville Henderson	(NH)	BBLC
Pavanjit Dhesi*	(PD)	Interconnector UK
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Ritchard Hewitt	(RH)	Hewitt Home and Energy Solutions
Shiv Singh*	(SS)	Cadent
Sinead Obeng	(SO)	Gazprom
Steve Britton*	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve
Terry Burke*	(TB)	Equinor

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/tx/060619>

1. Introduction

1.1. Approval of minutes (02 May 2019)

The minutes from the previous meeting were approved.

1.2. Ofgem update

Unfortunately, time did not allow for this update to be given by Lea Slokar (LS) however the full update is published on the webpage, which provides an overview of the Industry update which covered the topics as detailed below:

Please view this complete document here: <http://www.gasgovernance.co.uk/tx/060619>

- System Management Principles Statement consent notice 2019

URL: https://www.ofgem.gov.uk/system/files/docs/2019/05/smpps_decision_letter.pdf

- RIIO-2 Sector Specific Methodology Decision

URL: <https://www.ofgem.gov.uk/publications-and-updates/riio-2-sector-specific-methodology-decision>

- UNC0678 – Amendments to Gas Transmission Charging Regime - On 29 May 2019 the UNC0678 Final Modification Report was delivered to Ofgem. Ofgem are now considering the FMR and the next steps.

- Gas NIC 2019 Full Submission Guidance and templates

URL: https://www.ofgem.gov.uk/system/files/docs/2019/05/gas_nic_fs_guidance_2019.pdf

- Gas NIC Initial Screening Submission 2019 - "Captivate" (NGGT)

URL:

https://www.ofgem.gov.uk/system/files/docs/2019/04/nggt_captivate_large_scale_demonstrator_nic_2019_isp.pdf

- BBL: Authority Motivated Decision pursuant to Article 27(4) of the EU Network Code on Gas Tariffs

URL:

https://www.ofgem.gov.uk/system/files/docs/2019/06/bbl_authority_motivated_decision_for_the_eu_network_code_on_gas_tariffs.pdf

- RIIO-2 Business Plan Guidance

URL: https://www.ofgem.gov.uk/system/files/docs/2019/06/riio-2_business_plans_guidance_june_2019_published.pdf

- Informal consultation on modifications of National Grid Gas plc's gas transporter licence for treatment of new entry and exit points with zero baseline capacity

URL:

https://www.ofgem.gov.uk/system/files/docs/2019/06/informal_consultation_cover_letter_with_appendices.pdf

1.3. Pre Modification discussions

There were no pre-Modification discussions held.

2. Workgroups

2.1. 0669R - Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements

(Report to Panel 18 July 2019)
www.gasgovernance.co.uk/0669

2.2. 0671 – New Capacity Exchange process at NTS exit points for capacity below baseline (* Deferred until August 2019)

(Report to Panel 15 August 2019)
www.gasgovernance.co.uk/0671

2.3. 0675S – Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse

(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)
www.gasgovernance.co.uk/0688

3. European Updates

3.1. EU Code Update – (PH)

Unfortunately, time did not allow this update to be given by Phil Hobbins (PH) however the full presentation of the EU update can viewed via the link:

<http://www.gasgovernance.co.uk/tx/060619>

4. Issues

None.

5. Any Other Business

None.

6. Review of Outstanding Actions

There were no outstanding actions.

7. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10.00, Thursday 04 July 2019	Elaxon, 350 Euston Road, London NW1 3AW	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 01 August 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications

10.00, Thursday 05 September 2019	Elexon, 350 Euston Road, London NW1 3AW	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 03 October 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 07 November 2019	Elexon, 350 Euston Road, London NW1 3AW	Transmission Workgroup standard Agenda plus any associated Modifications
10.00, Thursday 05 December 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Transmission Workgroup standard Agenda plus any associated Modifications