UNC Transmission Workgroup Agenda 10:00 Thursday 04 July 2019 at Elexon, 350 Euston Road, London, NW1 3AW

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

- 1 Introduction and Status Review
 - **1.1** Approval of Minutes (06 June 2019)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
 - **1.3.1** Improvements to Margins Notice Arrangements (PH)
- 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 (* <u>Deferred until August</u>)
 (Report to Panel 15 August 2019)
 https://www.gasgovernance.co.uk/0671
 - 2.3 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
 - **5.1** National Grid NTS Market Data Enhancement Project Update (MR)
- 6 Review of Outstanding Action(s)
- 7 Diary Planning

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

10:00 Thursday 04 July 2019 at Elexon, 350 Euston Road, London, NW1 3AW

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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 (06 June 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

Action Table (as at 06 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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.	Ofgem (MC)	Carried forward
0601	06/06/19	3.0	National Grid NTS (PH) to include the actual demand in the various methodology graphs.	National Grid NTS (PH/AW)	Pending
0602	06/06/19	3.0	National Grid NTS (PH) to consider regular shadow analysis updates on the LNG Methodology only from November 2019 onwards.	National Grid NTS (PH/AW)	Pending

UNC Workgroup 0688 Agenda Recovery of Shipper Losses incurred in Supplier of Last Resort events 10:00 Thursday 04 July 2019

at Elexon, 350 Euston Road, London, NW1 3AW

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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 (06 June 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

Action Table (as at 06 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried forward
0601	06/06/19	2.0	Ofgem (RM) to clarify if they can back date the SoLR appointment date and the Supplier cease date to the same day.	Ofgem (RM)	Pending
0602	06/06/19	3.0	Contract Natural Gas (GE) to investigate what reporting and measures could improve transparency and include an aggregate into the process.	Contract Natural Gas (GE)	Pending
0603	06/06/19	3.0	National Grid NTS PH) to determine whether Modifications 0429 and 0688 are non-compliant with the EU BAL Code and if so, what is the proposed solution for Modification 0429.	National Grid NTS (PH)	Pending
0604	06/06/19	3.0	Contract Natural Gas (GE) to consider the maximum length of time for the SoLR period.	Contract Natural Gas (GE)	Pending
0605	06/06/19	3.0	Xoserve (SP) to investigate how far back can the transfer of meter points of the SoLR be back dated to?	Xoserve (SP)	Pending
0606	06/06/19	3.0	Xoserve (SP) to investigate what has the time frame been for the recent 9 SoLR events, and what information on costs, transfer time and indicators of materiality could be identified, together with an explanation of the batch process.	Xoserve (SP)	Pending
0607	06/06/19	3.0	All Transporters to review all areas of the Modification.	ALL	Pending