UNC Transmission Workgroup Agenda

10:00 Thursday 05 December 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) screen sharing https://join.me/JointOffice

1.0 Introduction and Status Review

- **1.1** Approval of Minutes (07 November 2019)
- 1.2 Ofgem Update
- 1.3 Pre-Modification Discussions
 - 1.3.1 0712 Amending the oxygen content limit in the Network Entry Agreement (NEA) at the St Fergus SAGE plant (OMV (AF)
 - 1.3.2 Update to Cash Out Price (National Grid (MM)
 - 1.3.3 Amendments to TPD v3.1.7 Independent Assessment Table (Wales & West Utilities (RP)
 - 1.3.4 Amendment to Bacton Network Entry Agreement (Neptune Energy TB)
- 2.0 European Codes Update (PH)
- 3.0 Updates
 - **3.1** Licence Modification implementation new points (NL)
 - **3.2** Connection Charging Statement review (NL)

4.0 Workgroups

- 4.1 0662 Revenue Recovery at Combined ASEPs
 (Report to Panel 16 January 2020)
 (Deferred awaiting outcome on Modification 0678 from Ofgem)
 www.gasgovernance.co.uk/0662
- 4.2 0705R NTS Capacity Access Review (Report to Panel 15 October 2020)

 www.gasgovernance.co.uk/0705
- 5.0 Any Other Business
- 6.0 Diary Planning

UNC Transmission Workgroup 0705R Agenda NTS Capacity Access Review

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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 October 2020.

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (07 November 2019)
- 2.0 Review of opinions in relation to Reformed Capacity
- 3.0 Review of Workgroup Plan
- 4.0 Review of scope for Consultation document
- 5.0 Review of Amended Request
- 6.0 Review of Outstanding Actions
- 7.0 Next Steps
- 8.0 Any Other Business
- 9.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 07 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	07/11/19	1.0	National Grid (JR) and Ofgem (LS) to investigate the Electricity Access Review and explore if there were any synergies to be gained.	National Grid (JR) Ofgem (LS)	Pending
1102	07/11/19	1.0	National Grid (JR) to present current thinking in relation to the National Grid 5 Year Business Plan, highlighting the impacts to the Access Regime	National Grid (JR)	Pending
1103	07/11/19	1.0	All to provide Jennifer Randall (JR) with issues and opinions for 'Reformed Capacity' regarding gaining access to the NTS currently at least 5 days before the Transmission Workgroup Meeting on 05 December 2019. Jennifer.Randall@nationalgrid.com	ALL	Pending