UNC Transmission Workgroup Agenda 10:00 Thursday 02 July 2020

via Teams: 0203 443 9666, Conference ID: 465 584 646#

Join Microsoft Teams Meeting

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (04 June 2020)
 - 1.2 Ofgem Update
 - **1.3** Pre-Modification Discussions
 - 1.3.1 Existing Capacity Requirements
- 2.0 European Codes Update
 - **2.1** National Grid update (PH)
- 3.0 Consequential impacts of coronavirus
- 4.0 Workgroups
 - 4.1 0705R NTS Capacity Access Review (Report to Panel 15 October 2020)

 www.gasgovernance.co.uk/0705
 - 4.2 0720S Amendments to the Agreed Target Quantity at the Moffat Interconnection Point (Report to Panel 16 July 2020) check after Panel www.gasgovernance.co.uk/0720
- 5.0 Issues
- 6.0 Any Other Business
 - **6.1** Gemini System Enhancements
- 7.0 Diary Planning

Action Table (as at 04 June 2020									
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update				
0301	05/03/20	1.2	Ofgem Update - Decision to reject Uniform Network Code (UNC) 667: Inclusion and Amendment of the Entry Incremental Capacity Release Net Present Value test in the Uniform Network Code:	Ofgem	Carried Forward				
			Ofgem to provide further clarity on the progression of decarbonisation in order to better understand the decision to reject Modification 0667.						
0302	05/03/20	1.2	Ofgem Update - Decision to reject Uniform Network Code (UNC) 667: Inclusion and Amendment of the Entry Incremental Capacity Release Net Present Value test in the Uniform Network Code:	Ofgem	Carried Forward				
			With reference to the NPV Test to progress decarbonisation, Ofgem to provide clarity on the direction of travel.						
0601	04/06/20		Modification 0726 (Urgent):	All	Pending				
			All Workgroup Participants to submit any questions to Jon Dixon, Ofgem. Joint Office will publish these alongside the Modification.						

UNC 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 (04 June 2020)
- **1.2** Approval of Late Papers
- **1.3** Review outstanding actions

2.0 For June discussion:

- 2.1 Entry User Commitment
- 2.2 Exit User Commitment
- 2.3 Exit Consultation
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Action Table (as at 04 June 2020)										
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update					
0404	02/04/20	2.1	Exit User Commitment: Option D: National Grid (JR) to look further into option D and provide more clarity		Carried Forward					
0501	07/05/20	2.1	National Grid to develop consultation regarding the User Commitment options	National Grid (JR)	Carried Forward					
0601	04/06/20	2.2	Exit User Commitment: Ofgem (ML) to provide an update from NTSCMF which will be circulated to Workgroup.	Ofgem (ML)	Pending					

UNC Workgroup 0720S Agenda Amendments to the Agreed Target Quantity at the Moffat Interconnection Point

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- 2.0 Introduction and Status Review
 - **2.1** Approval of Minutes (04 June 2020)
 - 2.2 Approval of Late Papers
 - 2.3 Review outstanding actions
- 3.0 Review Amended Modification
- 4.0 Completion of Workgroup Report
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Action Table (as of 04 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	05/06/20	3.0	MM to provide an amended Modification incorporating Workgroup request for clarification on what GNI System Exit Demand specifically refers to and the solution where constraints occur.		Pending