		Agenda		
		UNC Transmission Workgroup Agend 10:00 Thursday 07 January 2021 via Teams: 0203 443 9666, Conference ID 283 <u>Click here to join the meeting</u>		
lte	em	Торіс	Lead	Category
1.	Intro	duction and Status Review		
	1.2.	Approval of Minutes (03 December 2020) Approval of Late Papers Review of Outstanding Actions	Chair	Approval Approval Information
		Industry Update from Ofgem	Ofgem	Information
		Pre-Modification discussions	Proposer(s)	Discussion
	1.	5.1. Capacity Assignments	Proposer (DH)	Discussion
2.	Euro	ppean Codes Update	National Grid	Discussion
3.	Wor	kgroups		
	3.1.	0739 - Aggregate overrun regime for Original Capacity held at the Bacton ASEPs (Report to Panel 21 January 2021) http://www.gasgovernance.co.uk/0739	Proposer (AS/NW)	Discussion
	3.2.	0743S - Revisions to User Termination Provisions (Report to Panel 18 February 2021) http://www.gasgovernance.co.uk/0743	Proposer (PL)	Discussion
	3.3.	0745 - Mandatory Setting of Auction Bid Parameters (Report to Panel 18 February 2021) <u>http://www.gasgovernance.co.uk/0745</u>	Proposer (MM)	Discussion
4.	GS(I	A)R Review	National Grid	Information
5.	lssu	es	Chair	Discussion
6.	Any	Other Business	Chair	Discussion
	6.1.	Satisfaction Survey	National Grid (PH)	Information
	6.2.	Introduction to PIN for Shippers	National Grid (RHi)	Information
7.	Diar	y Planning	Chair	Information

	Action Table (as at 03 December 2020)							
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update			
1201	03/12/20	1.5.1	Joint Office (LOS) to review why Modification 0276 was not implemented	Joint Office (LOS)	Pending			

Agenda

UNC Workgroup 0739 Agenda

Aggregate overrun regime for Original Capacity held at the Bacton ASEPs Thursday 07 January 2021

via Teams: 0203 443 9666, Conference ID 283 789 031#

Click here to join the meeting

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 21 January 2021.

lte	em	Торіс	Lead	Category
1.	Intr	oduction and Status Review		
	1.1.	Approval of Minutes (03 December 2020)	Chair	Approval
	1.2.	Approval of Late Papers	Ondin	Approval
	1.3.	Review of Outstanding Actions		Information
2.	2. Amended Modification			Information
3.	lssı	ues and Questions from Panel	Workgroup	Discussion
4.	Cor	nsideration of Business Rules	Workgroup	Discussion
5.	5. Consideration of Legal Text			Discussion
6.	Cor	npletion of Workgroup Report	Chair	Discussion
7.	Nex	t Steps	Chair	Information
8.	3. Any Other Business			Discussion
9.	Dia	ry Planning	Chair	Information

Action Table (as at 03 December 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		

Agenda

UNC Workgroup 0743S Agenda Revisions to User Termination Provisions

10:00 Thursday 07 January 2021

via Teams: 0203 443 9666, Conference ID 283 789 031#

Click here to join the meeting

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 February 2021.

lte	m	Торіс		Category
1.	1. Introduction and Status Review			Information
	1.1. Approval of M	Chair	Approval	
	1.2. Approval of L			Approval
	1.3. Review of Ou	Itstanding Actions		Information
2.	Amended Modific	ation	Proposer (PL)	Information
3.	3. Review of Legal Text		Proposer (PL)	Information
4.	4. Development of Workgroup Report		Chair (LOS)	Discussion
5.	. Next Steps Chair		Chair	Information
6.	Any Other Busine	SS	Chair	Discussion
7.	Diary Planning		Chair	Information

	Action Table (as at 03 December 2020)								
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update				
No actions outstanding									

Agenda

UNC Workgroup 0745 Agenda Mandatory Setting of Auction Bid Parameters 10:00 Thursday 07 January 2021

via Teams: 0203 443 9666, Conference ID 283 789 031#

Click here to join the meeting

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 February 2021.

lte	em	Торіс	Lead	Category
1.	Intr	oduction and Status Review		Information
	1.1.	Approval of Minutes (03 December 2020)	Chair	Approval
	1.2.	Approval of Late Papers	onan	Approval
	1.3.	Review of Outstanding Actions		Information
2.	2. Amended Modification		Proposer (MM)	Information
3.	3. Review of Legal Text		Proposer (MM)	Information
4.	4. Development of Workgroup Report		Chair (LOS)	Discussion
5.	. Next Steps		Chair	Information
6.	Any Other Business		Chair	Discussion
7.	Diary Planning		Chair	Information

	Action Table (as at 03 December 2020)							
Action Ref	Action Ref Meeting Date Ref Action Owner Status Update							
No actions outstanding								