

## Agenda

### UNC Transmission Workgroup Agenda

**10:00 Thursday 01 April 2021**

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

[Click here to join the meeting](#)

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (04 February 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer(s)	Discussion
1.	<b>European Codes Update</b>	National Grid	Discussion
<b>2. Workgroups</b>			
2.1.	<b>0705R – NTS Capacity Access Review</b> (Report to Panel by 21 October 2021 (with an interim report in June 2021) <a href="http://www.gasgovernance.co.uk/0705">www.gasgovernance.co.uk/0705</a> )	Proposer (JR)	Deferred to May 2021
2.2.	<b>0752 - Introduction of Weekly NTS Entry Capacity Auctions</b> (Report to Panel 15 April 2021) <a href="http://www.gasgovernance.co.uk/0752">www.gasgovernance.co.uk/0752</a> )	Proposer (AB)	Discussion
2.3.	<b>0755 - Enhancement of Exit Capacity Assignments</b> (Report to Panel 17 June 2021) <a href="http://www.gasgovernance.co.uk/0755">www.gasgovernance.co.uk/0755</a> )	Proposer (DH)	Deferred to May 2021
2.4.	<b>0756S - Changes to Offtake Profile Notice Submission Requirements</b> (Report to Panel 15 April 2021) <a href="https://www.gasgovernance.co.uk/0756">https://www.gasgovernance.co.uk/0756</a> )	Proposer (DH)	Discussion
2.5.	<b>0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations</b> (Report to Panel 20 May 2021) <a href="https://www.gasgovernance.co.uk/0759">https://www.gasgovernance.co.uk/0759</a> )	Proposer (ASt)	Discussion
2.6.	<b>0761 - Arrangements for Interconnectors with additional Storage capability</b> (Report to Panel 16 September 2021) <a href="https://www.gasgovernance.co.uk/0761">https://www.gasgovernance.co.uk/0761</a> )	Proposer (PL)	Discussion
3.	<b>GS(M)R Review</b>	National Grid	Information
4.	<b>Capacity Assignments</b>	Proposer (DH)	Discussion
5.	<b>Overruns Reporting – November 2020</b>	National Grid (ASt)	Information
6.	<b>Issues</b>	Chair	Discussion

<b>7. Any Other Business</b>	Chair	<a href="#">Discussion</a>
<b>8. Diary Planning</b>	Chair	<a href="#">Information</a>

<b>Action Table (as of 04 March 2021)</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>No outstanding actions</b>					

## Agenda

**UNC Workgroup 0705R Agenda  
NTS Capacity Access Review  
10:00 Thursday 01 April 2021**

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

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021 with an interim report being provided in June 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (10 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Project Management		
<b>2. Review of the Exit Regime</b>		Proposer (JR)	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Diary Planning</b>			

**Action Table (as at 10 March 2021)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0301</b>	10/03/21		RHa to setup the Workgroup Report for Workgroup to review at next meeting on 01 April 2021	Joint Office (RHa)	<b>Pending</b>

## Agenda

**UNC Workgroup 0752 Agenda  
Introduction of Weekly NTS Entry Capacity Auctions  
10:00 Thursday 01 April 2021**

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

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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 April 2021.*

Item	Topic	Lead	Category
1.	<b>Introduction and Status Review</b>	Chair	
	1.1. Approval of Minutes (04 March 2021)		Approval
	1.2. Approval of Late Papers	Chair	Approval
	1.3. Review of Outstanding Actions		Information
2.	<b>Amended Modification</b>	Proposer (AB)	Information
3.	<b>Development of Workgroup Report</b>	Chair	Discussion
4.	<b>Next Steps</b>	Chair	Information
5.	<b>Any Other Business</b>	Chair	Discussion
6.	<b>Diary Planning</b>	Chair	Information

**Action Table (as at 04 March 2021)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	04/03/21		Proposer (AB) to liaise with National Grid and Xoserve on the calculation that can be used when the weekly auction spans two gas years.	SouthHook Gas (AB)	Pending

**Agenda**

**UNC Workgroup 0755 Agenda  
Enhancement of Exit Capacity Assignments  
10:00 Thursday 04 March 2021**

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

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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 17 June 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (04 March 2021)		Approval
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions		Discussion
<b>2. Amended Modification</b>		Proposer	Information
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

**Action Table (as at 04 March 2021)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0301</b>	04/03/2021	1.0	Joint Office (RHa) to inform IGT/UNC regarding changes to TPD Section B paragraph 6.	Joint Office (RHa)	<b>Pending</b>

**Agenda**

**UNC Workgroup 0756S Agenda  
Changes to Offtake Profile Notice Submission Requirements**

**10:00 Thursday 04 March 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 15 April 2021.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (DH)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Confirm whether the Modification remains as Self-Governance		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="https://www.gasgovernance.co.uk/0756">https://www.gasgovernance.co.uk/0756</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information

## Agenda

**UNC Workgroup 0759S Agenda  
Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations**

**10:00 Thursday 01 April 2021**

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

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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 20 May 2021*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (ASt)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="https://www.gasgovernance.co.uk/0759">https://www.gasgovernance.co.uk/0759</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information

## Agenda

**UNC Workgroup 0761 Agenda**  
**Arrangements for Interconnectors with additional Storage capability**  
**10:00 Thursday 01 April 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 16 September 2021*

Item	Topic	Lead	Category
<b>1. Outline of Modification</b>	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PL)	Information
<b>2. Initial Discussion</b>	<b>2.1.</b> Issues and Questions from Panel <b>2.2.</b> Initial Representations <b>2.3.</b> Terms of Reference ( <a href="https://www.gasgovernance.co.uk/0761">https://www.gasgovernance.co.uk/0761</a> )	Chair Chair Chair	Discussion Discussion Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information