UNC Transmission Workgroup Agenda 10:00 Thursday 03 June 2021

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

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| Item | | Торіс | Lead | Category | | | |
|------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------|--|--|--|
| 1. | Intro | roduction and Status Review | | | | | |
| | 1.1. | Approval of Minutes (06 May 2021) | | Approval | | | |
| | 1.2. | Approval of Late Papers | Chair | Approval | | | |
| | 1.3. | Review of Outstanding Actions | | Information | | | |
| | 1.4. | Industry Update from Ofgem | Ofgem | Information | | | |
| | 1.5. | Pre-Modification discussions | Proposer(s) | Discussion | | | |
| | 1.5.1 | I. Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections | National Grid (RHi) | Discussion | | | |
| | 1.5.2 | 2. Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements | National Grid (AA) | Discussion | | | |
| 2. | Eur | opean Codes Update | National Grid | Discussion | | | |
| 3. | Wor | rkgroups | | | | | |
| | 3.1. | 0705R – NTS Capacity Access Review (Report to Panel by 21 October 2021) www.gasgovernance.co.uk/0705 | Proposer (JR) | Discussion | | | |
| | 3.2. | 0755 - Enhancement of Exit Capacity Assignments (Report to Panel 17 June 2021) www.gasgovernance.co.uk/0755/ | Proposer (DHi) | Discussion | | | |
| | 3.3. | 0761 - Arrangements for Interconnectors with additional Storage capability (Report to Panel 16 September 2021) www.gasgovernance.co.uk/0761 | Proposer (PL) | Discussion | | | |
| 4. | GS(| M)R Review | National Grid | Information | | | |
| 5. | Ove | rrun Reporting | National Grid (ASt) | Information | | | |
| 6. | Issu | es | Chair | Discussion | | | |
| 7. | Any | Other Business | Chair | Discussion | | | |
| | 7.1. | 7.1. Blending Update National Grid (PH) | | | | | |
| 8. | . Diary Planning Chair | | | | | | |

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0705R Agenda NTS Capacity Access Review

10:00 Thursday 03 June 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021.

| Item | | Торіс | Lead | Category |
|------|-------|-----------------------------------|---------------|-------------|
| 1. | Intro | oduction and Status Review | | |
| | 1.1. | Approval of Minutes (06 May 2021) | Chair | Approval |
| | 1.2. | Approval of Late Papers | | Approval |
| | 1.3. | Review of Outstanding Actions | - Crian | Discussion |
| | 1.4. | Project Management | | |
| 2. | Rev | iew of the Exit Regime | Proposer (JR) | Discussion |
| 3. | Rev | iew of Overrun Multiplier | Proposer (JR) | Discussion |
| 4. | Nex | t Steps | Chair | Information |
| 5. | Any | Other Business | Chair | Discussion |
| 6. | Nex | t Steps | Chair | Information |
| 7. | Diar | y Planning | Criali | iniomation |

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UNC Workgroup 0755 Agenda Enhancement of Exit Capacity Assignments 10:00 Thursday 03 June 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.

| Ite | торіс | Lead | Category | | | | | |
|-----|-----------------------------------------------|---------------|-------------|--|--|--|--|--|
| 1. | Introduction and Status Review | | | | | | | |
| | 1.1. Approval of Minutes (06 May 2021) | | Approval | | | | | |
| | 1.2. Approval of Late Papers | Chair | Discussion | | | | | |
| | 1.3. Review of Outstanding Actions | | Discussion | | | | | |
| 2. | Amended Modification | Proposer (DH) | Information | | | | | |
| 3. | Review suitability for Self-Governance Status | Chair | Discussion | | | | | |
| 4. | Consideration of Legal Text | Chair | Approval | | | | | |
| 5. | Completion of Workgroup Report | Chair | Approval | | | | | |
| 6. | Next Steps | Chair | Information | | | | | |
| 7. | Any Other Business | Chair | Discussion | | | | | |
| 8. | Diary Planning | Chair | Information | | | | | |

Action Table (as at 06 May 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|
| 0501 | 06/05/201 | 2.0 | Joint Office (RHa) to seek a view from the IGTs on what the IGT UNC impacts would be and if an IGT UNC Modification will be required. | Joint Office (RHa) | Pending |

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UNC Workgroup 0761 Agenda Arrangements for Interconnectors with additional Storage capability 10:00 Thursday 03 June 2021

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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 16 September 2021.

| Item | | Торіс | Lead | Category | | | | |
|------|-------|-----------------------------------|---------------|-------------|--|--|--|--|
| 1. | Intro | oduction and Status Review | | | | | | |
| | 1.1. | Approval of Minutes (06 May 2021) | Chair | Approval | | | | |
| | 1.2. | Approval of Late Papers | Oriali | Approval | | | | |
| | 1.3. | Review of Outstanding Actions | | Information | | | | |
| 2. | Solu | ution – Capacity (II) | Proposer (PL) | Information | | | | |
| 3. | Solu | ution – all other elements | Proposer (PL) | Discussion | | | | |
| | 3.1. | Point Definition | Proposer (PL) | Discussion | | | | |
| | 3.2. | Nominations | Proposer (PL) | Discussion | | | | |
| | 3.3. | Allocations | Proposer (PL) | Discussion | | | | |
| | 3.4. | Charging | Proposer (PL) | Discussion | | | | |
| 4. | Nex | t Steps | Chair | Information | | | | |
| 5. | Any | Other Business | Chair | Discussion | | | | |
| 6. | Diar | Chair | Information | | | | | |

Action Table (as at 06 May 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|--------------------------------------------------------------------------------------------------------------|-----------------------|------------------|
| 0501 | 06/05/21 | 3.0 | National Grid (PL) to evaluate the compliance with Gas Act Section 6A and consider the exceptions. | National Grid (PL) | Pending |
| 0502 | 06/05/21 | 3.0 | National Grid (PL) to confirm why the scope of the Modification is limited to bi-directional physical flows. | National Grid (PL) | Pending |
| 0503 | 06/05/21 | 3.0 | National Grid (PL) to consider if restricting the service to physical gas flows would be discriminatory | National Grid (PL) | Pending |