

Agenda

UNC Transmission Workgroup

10:00 Thursday 05 May 2022

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 April 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	User Representative Appointment Process	Chair	Information
1.5.	Industry Update from Ofgem	Ofgem	Information
1.6.	Pre-Modification discussions	TBC	Discussion
2.	GS(M)R Review	National Grid	Information
3.	Transmission Change Horizon Plan	National Grid	Information
4.	Overrun Update (deferred until August)	National Grid	August
5. Workgroups			
5.1.	0801 - Removal of capacity and balancing services from the role of CDSP (Report to Panel 18 August 2022) https://www.gasgovernance.co.uk/0801	National Grid (MM)	Discussion
5.2.	0805S - Introduction of Weekly NTS Exit Capacity Auctions (Report to Panel 16 June 2022) https://www.gasgovernance.co.uk/0805	Vitol SA (IH)	Discussion
5.3.	0806 - Change to Curtailment Trade Price Compensation in Section Q (Report to Panel 21 July 2022) https://www.gasgovernance.co.uk/0806	SSE (JCh)	Discussion
6.	Issues	Chair	Discussion
7.	Any Other Business	Chair	Discussion
7.1.	TBC	TBC	Discussion
7.2.	TBC	TBC	Discussion
8.	Diary Planning Date of Next Meeting: 09 June 2022 Paper Publication Deadline: 30 May 2022	Chair	Information

Action Table (as of 07 April 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0203	03/03/22	4.0	Joint Office to investigate how the process works and how to be able to move away from TBC implementation dates.	April 2022	Joint Office (secretary)	Carried Forward
0401	07/04/22	4.0	Overruns to be reviewed in August to consider the effectiveness and impact of industry changes to the regime	August 2022	National Grid (ASt)	Pending

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UNC Workgroup 0801 Removal of capacity and balancing services from the role of CDSP

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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 18 August 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review)		Chair	
1.1.	Approval of Minutes (07 April 2022)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Funding		National Grid/Xoserve	Discussion
3. Governance		National Grid (MM)	Discussion
4. Impacts		National Grid (MM)	Discussion
5. Assurances		National Grid (MM)	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Discussion
8. Diary Planning		Chair	Information

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UNC Workgroup 0805S Introduction of Weekly NTS Exit Capacity Auctions

10:00 Thursday 05 May 2022

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 June 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 April 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of Impacts and Costs		National Grid (ASt)	Information
3. Consideration of Legal Text		National Grid (ASt)	Information
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 07 April 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0101	07/04/22	2.1.1	National Grid (ASt) to provide some analysis on the potential impacts of the Modification.	National Grid (ASt)	May 2022	Pending

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UNC Workgroup 0806 Change to Curtailment Trade Price Compensation in Section Q

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Item	Topic	Lead	Category
1. Outline of Modification	<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 (JCh)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel		
	2.1.1. Which Parties will be able to benefit from this facility/service and who will pay for it?		
	2.1.2. How does this new service interact with the DSR product and does utilisation of DSR mitigate/reduce the need for this proposal? (see Modification 0504)	Chair	Discussion
	2.1.3. What is the likelihood of this Modification being required?		
	2.1.4. Should additional electricity prices be used in scenario analysis?		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference https://www.gasgovernance.co.uk/0806	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information