

Agenda

UNC Transmission Workgroup

10:00 Thursday 02 May 2024

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

<https://www.blenheimcourtsolihull.co.uk>

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 (04 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem	Information
1.4.	Industry Update from Ofgem		Information
1.5.	Pre-Modification Discussions		
2. Transmission Change Horizon Plan		National Gas (KA)	Information
3. Workgroups		Chair	Information
3.1. 0860S - Clarify impact of exit capacity holdings on offtake rights (Report to Panel 16 May 2024) https://www.gasgovernance.co.uk/0860		RWE Supply & Trading GmbH (LJ)	Discussion
3.2. 0867 - Gas Demand Side Response (DSR) Aggregation Arrangements (Report to Panel 19 September 2024) https://www.gasgovernance.co.uk/0867		National Gas (MN)	Discussion
3.3. 0870 - Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points (Report to Panel 19 September 2024) https://www.gasgovernance.co.uk/0870		National Gas (PH)	Discussion
3.4. 0871 - Facilitating IGTs with NTS Entry (Report to Panel TBC [18 July 2024]) https://www.gasgovernance.co.uk/0871		Barrow Shipping Ltd (GH)	Discussion
3.5. 0872 - Single-sided Nominations for clearing houses of gas exchanges (Report to Panel TBC [15 August 2024]) https://www.gasgovernance.co.uk/0872		European Commodity Clearing AG (FG)	Discussion
3.6. 0874 - Amendments to UNC to align with Gas Demand Forecasting Methodology (Report to Panel TBC [18 July 2024]) https://www.gasgovernance.co.uk/0874		National Gas Transmission (CM)	Discussion
4. Issues		Chair	Information
5. Any Other Business		Chair	Information

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

<p>6. Diary Planning Date of Next Meeting: 06 June 2024 Paper Publication Deadline: 28 May 2024</p>	<p>Chair</p>	<p>Information</p>
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Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1002	05/10/23	5.1	<i>Mercury Content</i> - NGT (KA) to provide an update following further sampling and risk assessment	June 2024	NGT (KA)	Carried Forward

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UNC Workgroup 0860S Clarify impact of exit capacity holdings on offtake rights

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 May 2024

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (29 January 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Legal Text Review		Chair	Discussion
3. Conclusion of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
1101	29/01/24	2.0	NGT (PL) to clarify the difference between the Maximum permitted rate in accordance with paragraphs 3.10.2 and 3.10.3 and how is it different from the capitalised Maximum Permitted Offtake and whether they should be the same.	PL (NGT)	March 2024	New Action

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UNC Workgroup 0867 Gas Demand Side Response (DSR) Aggregation Arrangements

10:00 Thursday 02 May 2024

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 April 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
2. Workgroup Discussion		Chair	Discussion
2.1.	Consider any precedent associated with the introduction of an aggregator role	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0870 Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points

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Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	
1.1.	Approval of Minutes (04 April 2024)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Workgroup Discussion		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

0870 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	04/04/24	1.0	NGT (PH/ON) to discuss and make an initial assessment on options to implement more transparency of Gas quantity information, to be discussed within the next Workgroup.	May 2024	National Gas (PH)	Pending

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UNC Workgroup 0871 Facilitating IGTs with NTS Entry

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at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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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 (GH)	Information
2. Initial Discussion			
2.1. Issues and Questions from Panel		Chair	Discussion
2.2. Initial Representations		Chair	Discussion
2.3. Terms of Reference (www.gasgovernance.co.uk/0871)		Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0872 Single-sided Nominations for clearing houses of gas exchanges

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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 (FG)	Information
2.	Initial Discussion		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0872)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0874 Amendments to UNC to align with Gas Demand Forecasting Methodology

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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 (CM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0874)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information