

**UNC Workgroup 0541/A/B Agenda
Removal of uncontrollable UNC charges at ASEPs which include sub-
terminals operating on a 06.00 to 06.00 Gas Day**

10:00 Tuesday 06 October 2015

at 31 Homer Road, Solihull B91 3LT

(0207 950 1251, access code 21870295#)

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Cost Benefit Analysis review

3.0 Legal view on key issues and compliancy

4.0 Business Rules

5.0 System solution options

6.0 Development of Workgroup Report

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Action Table (06 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0803	06/08/15	2.1	<i>Draft Business Rules</i> - To be provided for each solution.	BP Gas (AP), EDF Trading (SE), and Gazprom (FG)	Carried forward
0804	06/08/15	2.1	<i>Costs/benefits</i> - To be quantified and provided for each solution.	BP Gas (AP), EDF Trading (SE), and Gazprom (FG)	Carried forward / Closed
0901	02/09/15	5.0	National Grid NTS to articulate how the system could be out of balance and how this would have to be managed.	National Grid NTS (JG)	Pending
0902	02/09/15	5.0	Gazprom to conclude the Option B Cost Benefit Analysis spreadsheet and compress per terminal.	Gazprom (FG)	Pending
0903	02/09/15	5.0	Gazprom to provide a summary of the information contained within the Option B Cost Benefit Analysis spreadsheet for the Workgroup Report.	Gazprom (FG)	Pending
0904	02/09/15	5.0	National Grid NTS to refresh the DECC Working Group analysis (October 2014 – July 2015).	National Grid NTS (JG)	Pending
0905	02/09/15	5.0	Shippers to provide an illustrative view on imbalance effects on Shippers (model showing some shippers short, some shippers long).	Shippers	Pending
0906	02/09/15	5.0	Summary on the use of SAP prices to be articulated for the Workgroup Report.	National Grid NTS (JG)	Pending
0907	02/09/15	6.0	National Grid NTS to consider and provide justification for User Pays.	National Grid NTS (JG)	Pending
0908	02/09/15	6.0	Proposers to reconsider the reasonable endeavours element of the modifications.	BP Gas (AP), EDF Trading (SE), and Gazprom (FG)	Pending
0909	02/09/15	6.0	Shippers to consider what data or supporting information they would require for the invoices	Shippers	Pending