

**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 Wednesday 09 December 2015**

**at Elexon, 360 Euston Road, London NW1 3AW**

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1.0 Review of Minutes and Actions**
- 2.0 Amended Modification/s**
- 3.0 Business Rules**
- 4.0 Systems and Costs Update**
- 5.0 Development of Workgroup Report**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

**Action Table (10 November 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0803</b>	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)	<b>Carried forward</b>
<b>0904</b>	02/09/15	5.0	National Grid NTS to refresh the DECC Working Group analysis (October 2014 – July 2015).	National Grid NTS (JG)	<b>Carried forward</b>
<b>0905</b>	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	<b>Carried forward</b>
<b>1001</b>	06/10/15	1.0	MH (Oil & Gas UK) and Shippers to investigate compiling evidence with regards to the 5-5 and 6-6 Gas Day data from the terminals and scaling factors with regards to the aggregation data. <i>Update 10 Nov:</i> JG to assess how the data can be gathered.	Oil & Gas UK (MH) & Shippers	<b>Carried forward</b>