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

10:00 Tuesday 10 November 2015

at Elexon, 350 Euston Road, London NW1 3AW

(Teleconference: 0207 950 1251 access code, 84534777#)

- 1.0 Review of Minutes
- 2.0 Additional areas for consideration (Centrica Thomas Grove)
 - 2.1 Current Neutrality Exposure
 - 2.2 Additional Capacity Exposure
- 3.0 Finalise the Business Rules for Modifications 0541/A/B
- 4.0 Review Cost Benefit Analysis (inc. Summary for WG Report)
- 5.0 DECC Working Group Analysis update
- 6.0 Development of Workgroup Report
- 7.0 Outstanding Actions
- 8.0 Next Steps
- 9.0 Any Other Business
- 10.0 Diary Planning

Action Table (06 October 2015)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|---|--|--------------------|
| 0803 | 06/08/15 | 2.1 | Draft Business Rules - To be provided for each solution. | BP Gas (AP), EDF Trading (SE), and Gazprom (FG) | Carried forward |
| 0904 | 02/09/15 | 5.0 | National Grid NTS to refresh the DECC Working Group analysis (October 2014 – July 2015). | National Grid NTS (JG) | Carried forward |
| 0905 | 02/09/15 | 5.0 | Shippers to provide an illustrative view on imbalance effects on Shippers (model showing some | Shippers | Carried forward |

Contact Details: enquiries@gasgovernance.co.uk
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|---------------|-----------------|---------------|--|------------------------------------|--------------------|
| | | | shippers short, some shippers long). | | |
| 0909 | 02/09/15 | 6.0 | Shippers to consider what data or supporting information they would require for the invoices | Shippers | Carried forward |
| 1001 | 06/1015 | 1.0 | MH (Oil & Gas UK) and Shippers to investigate compiling evidence with regards to the 5 to 5 and 6 to 6 Gas Day data from the terminals and scaling factors with regards to the aggregation data. | Oil & Gas UK (MH) & Shippers | Pending |
| 1002 | 06/10/15 | 2.0 | Proposers to detail the Cost Benefit Analysis for inclusion in the Workgroup Report, including stating how the time shift is generated in a percentage format. | Proposers | Pending |

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