

**UNC Workgroup 0607S Agenda
Amendment to Gas Quality NTS Entry Specification at the St Fergus
NSMP System Entry Point**

10:30 Tuesday 27 June 2017

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (22 May 2017)
- 2. Amended Modification**
- 3. Review of Outstanding Actions**
- 4. Finalisation of Workgroup Report**
- 5. Next Steps**
- 6. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0303	22/03/17	5.0	Elaboration on the 'Wider Considerations' part of the Workgroup Report and what would be included in this section. To provide some text for the Workgroup Report.	Shell (AB)	Carried Forward
0501	22/05/1	2.0	Once it is established if there are further amendments to be submitted, RH to publish the Amended Modification.	Joint Office (RH)	Pending
0502	22/05/1	2.0	Confirm timeline for Amended Modification.	Joint Office (RH)	Pending
0503	22/05/1	3.0	DOD to provide some summary sentences from NSMP to SB suggestion	NSMP (DOD)	Pending
0504	22/05/1	3.0	Change Mod proposal to incorporate changes discussed.	BP Gas (MK)	Pending
0505	22/05/1	4.0	To provide wording for Workgroup Report around impact on customers	SSE (JCh)	Pending
0506	22/05/17	4.0	To report back to the next meeting on time-limiting the proposed CO ₂ limit increase within the NEA.	NSMP (DOD) National Grid NTS (PH)	Pending
0507	22/05/17	4.0	All to send in comments regarding the change from Self Governance to Ofgem Decision.	All	Pending
0508	22/05/17	4.0	RH to check what happens next if there is a query on the Self Governance statement	Joint Office (RH)	Pending
0509	22/05/17	4.0	To look at the drafting of the Justification for Self-Governance	BP Gas (MK)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk