UNC Transmission Workgroup Agenda 10:00 Thursday 07 February 2013

at Elexon, 350 Euston Road, London NW1 3AW

(www.elexon.co.uk/contact/locationMap.aspx)

1 Introduction and Status Review

- **1.1** Review of minutes and actions from previous meeting (10 January 2013)
- 1.2 Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update
- 1.4 European Developments

2 Workgroups

0439 – Notice for Enduring Annual Exit (Flat) Capacity reduction
 Applications
 (Report to Panel by 21 March 2013) – See agenda below.

Papers at: www.gasgovernance.co.uk/0439/070213

3 Issues

- 3.1 Aligning the connections and capacity processes (being progressed at dedicated meetings)
- **3.2** Changing the Gas Day *NTS update*
- 3.3 Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market (on hold pending SCR developments)
- 3.4 New Issues
- 4 Any Other Business
- 5 Diary Planning

UNC Workgroup 0439 Agenda Notice for Enduring Annual Exit (Flat) Capacity Reduction Applications

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- 1.0 Review of Minutes
- 2.0 Completion of Workgroup Report

Action Log – UNC Transmission Workgroup (as at 10 January 2013)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0801	02/08/12	3.2.2	Development of the capacity and connection processes – Planning and Advanced Reservation of Capacity Agreement (PARCA) – Provide worked examples of the PARCA approach under differing scenarios.	National Grid NTS (MW)	Carried forward
TR0903	18/09/12	2.1.4	Capacity and Connections: Produce an expanded document (based on a modification proposal template) to clearly demonstrate the need for change, how this might be achieved, and giving consideration to wide ranging industry impacts.	National Grid NTS (MW/SP)	Carried forward
TR1101	01/11/12	3.1.1	Long term non-firm capacity: Draft a new modification.	National Grid NTS (MW)	Carried forward
TR1201	19/12/12	3.1.1	Establish the specifications, eg size and delivery capabilities, of available pipes, and any associated caveats relating to potential multiparty use.	National Grid NTS (MW)	Carried forward
TR1202	19/12/12	3.1.1	Review, compare and assess the interactive offers process in place on the electricity side with what is being proposed on the gas side, and report on any useful findings that can be considered for inclusion.	National Grid NTS (SP)	Carried forward

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR1203	19/12/12	3.1.2	PARCA Stages - Consider appropriate timescales between stages, and at the last stage.	Energy-UK (JCx)	Carried forward
TR1204	19/12/12	3.1.2	Planning consents – Check and confirm all time limits.	National Grid NTS (SP)	Carried forward