UNC Transmission Workgroup Agenda 10:00 Thursday 07 March 2013

via teleconference

Telephone: 0207 950 1251, followed by access code 21870295#

1 Introduction and Status Review

- **1.1** Review of minutes and actions from previous meeting (07 February 2013)
- **1.2** Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update
- **1.4** European Developments

2 Issues

- **2.1** Aligning the connections and capacity processes (being progressed at dedicated meetings)
- 2.2 Changing the Gas Day (*NTS update due in April*)
- **2.3** Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market (on hold pending SCR developments)
- 2.4 New Issues

3 Any Other Business

3.1 ICIS – Gas Market Methodology Consultation

4 Diary Planning

Action Log – UNC Transmission Workgroup (as at 07 February 2013)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0903	18/09/12	2.1.4	Capacity and Connections: Produce an expanded document (based on a modification proposal template) to clearly demonstrate the	National Grid NTS (MW/SP)	Carried forward

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Contact Details: enquiries@gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			need for change, how this might be achieved, and giving consideration to wide ranging industry impacts.		
TR1101	01/11/12	3.1.1	<i>Long term non-firm capacity:</i> 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 multi- party use.	National Grid NTS (MW)	Carried forward
TR0101	31/01/13	3.1.1	PARCA - Example 1: Produce a Table comparing the impacts on allowed revenue and security requirements of Options 1 and 3.	National Grid NTS (CW1)	Update at meeting 27/02/13
TR0102	31/01/13	3.1.1	PARCA – Credit: Confirm which instruments of security will be required for participation in this process.	National Grid NTS (MW)	Update at meeting 27/02/13
TR0103	31/01/13	3.1.3	PARCA – Demonstration Information: Shippers to consider what demonstration information is required and how it might be validated.	All Shippers (JCx to coordinate Shipper response)	Update at meeting 27/02/13
TR0201	07/02/13	3.2	Changing the Gas Day - Raise awareness of a potential change to the Gas Day at the next UK Link Committee meeting and gather views on how this might be approached and what timescales	Xoserve (MC)	Pending

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			might be necessary.		
TR0202	07/02/13	4.3	Gas Days 18 and 21 January 2013 (Capacity scaleback) – Check details of events on these days and report an explanation to Workgroup.	National Grid NTS (FH)	Pending