

## **UNC Transmission Workgroup Agenda**

**10:00 - 14:00 Thursday 07 July 2016**

**at Elexon, 350 Euston Road, London NW1 3AW**

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

### **1 Introduction and Status Review**

- 1.1 Approval of Minutes (02 June 2016)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions

### **2 European Codes**

- 2.1 EU Codes update
- 2.2 EU Change Phase 4 - *National Grid NTS*

### **3 Workgroups**

- 3.1 Modification 0585 - Separation of NTS and National Grid owned networks - Calculation of Code Credit Limit and Value at Risk  
(*Report to Panel 21 July 2016*)  
<http://www.gasgovernance.co.uk/0585>
- 3.2 Modification 0581S - Amending the Oxygen content limit specified in the Network Entry Agreements at Grain LNG.  
(*Report to Panel 15 September 2016*)  
<http://www.gasgovernance.co.uk/0581>
- 3.3 Modification 0587 - Seasonal Energy Balancing Credit Cover  
(*Report to Panel 15 September 2016*)  
<http://www.gasgovernance.co.uk/0587>

### **4 Issues**

- 4.1 ISS066 – Implications of decommissioned Exit/Entry points - (*next update due in August*)

### **5 Any Other Business**

- 5.1 Xoserve Funding, Governance and Ownership (FGO) Update
- 5.2 NIC Project CloCC (Customer Low Cost Connections) - *National Grid NTS*
- 5.3 Gas DSR – update after Methodology consultation - *National Grid NTS*
- 5.4 Capacity Methodology Statements Update - *National Grid NTS*
- 5.5 Negative Implied Flow Rates – *National Grid NTS*
- 5.6 Information Provision Consultation Responses – *National Grid NTS*

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

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**6 Review of Outstanding Action(s)****7 Diary Planning - next meeting 04 August 2016****Action Table (02 June 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0101	07/01/16	5.4	<i>Reference EPDQD revisions after D+5 - National Grid NTS (AW) to consider the various options raised at the Workgroup and to attend a future Transmission Workgroup with a proposed solution.</i>	National Grid NTS (GD)	<b>Carried forward</b> <i>(Due at 07 July meeting)</i>
TR0401	07/04/16	4.1	<i>Implications of decommissioned Exit/Entry points - National Grid NTS (FH) to discuss with Ofgem if this matter should be discussed at the next Ofgem period review.</i>	National Grid NTS (FH)	<b>Carried forward</b> <i>(Due at 07 July meeting)</i>
TR0402	07/04/16	5.2	National Grid NTS (PH) to investigate Negative Implied Flow Rate and Deemed Flow faxes with the adjacent TSOs and suggest possible ways forward.	National Grid NTS (PH)	<b>Carried forward</b> <i>(Due at 07 July meeting)</i>
TR0502	05/05/16	2.1.3	<i>EU Gas Change Phase 4 - National Grid NTS to provide an update on progress at July Transmission Workgroup.</i>	National Grid NTS (PH)	<b>Carried forward</b> <i>(Due at 07 July meeting)</i>

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**UNC Workgroup 0585 Agenda  
Separation of NTS and National Grid owned networks -  
Calculation of Code Credit Limit and Value at Risk**

**Thursday 07 July 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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

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

***Please Note: This meeting will be considered during the Transmission Workgroup***

**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**2.1** Initial Representations

**2.2** Issues and Questions from Panel

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0581S Agenda  
Amending the Oxygen content limit specified in the Network Entry  
Agreements at Grain LNG**

**Thursday 07 July 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**  
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*(Report to Panel on 15 September 2016)*

- 1.0 Introduction**
- 2.0 Review of Minutes (02 June 2016)**
- 3.0 Further consideration of the agreed list of issues**
  - 3.1 Network penetration from Grain**
  - 3.2 Impacts at Storage sites**
  - 3.3 Remaining issues**
- 4.0 Development of Workgroup Report**
- 5.0 Next Steps**
- 6.0 Review of Actions Outstanding**
- 7.0 Diary Planning**

**Action Table (02 June 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0601</b>	02/06/16	2.1	<i>Isle of Grain Entry Point - MJ and CD to produce analysis of the likelihood/frequency of actual deliveries reaching 200ppm, and provide views regarding the perceived impacts (positive and negative)</i>	National Grid LNG (MJ/CD)	<b><i>As soon as possible</i></b> <b>Pending</b>

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<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
			on the wider surrounds for inclusion in the report.		
<b>0602</b>	02/06/16	2.1	Transporters (National Grid NTS and Scotia Gas Networks) to carry out assessments to establish the farthest points where gas with increased oxygen levels (low, medium and high flows) might reach, i.e. a 'heat map' to show how this propagates through the networks.	National Grid NTS (PH) and Scotia gas Networks (HC)	<i><b>As soon as possible</b></i> <b>Pending</b>
<b>0603</b>	02/06/16	3.0	All parties to consider the key issues arising from the consultation and provide views/further comments to the Joint Office (as soon as possible) for inclusion in the draft Workgroup Report.	ALL Parties	<i><b>As soon as possible</b></i> <b>Pending</b>

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**UNC Workgroup 0587 Agenda  
Seasonal Energy Balancing Credit Cover**

**Thursday 07 July 2016**

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*Agree agenda items and actions for next meeting*

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