

## **UNC Transmission Workgroup Agenda**

**10:30 Thursday 04 April 2013**

**at Energy Networks Association (ENA)**

**Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

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

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

### **2 Workgroups**

- 2.1 0435 – Arrangements to better secure firm gas supplies for GB customers (*Report to Panel 20 June 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0435](http://www.gasgovernance.co.uk/0435)
- 2.2 0448 – UNC alignment with Transporters' licence requirements for "Network Code and Uniform Network Code" relating to European Regulatory change (*Report to Panel 20 June 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0448](http://www.gasgovernance.co.uk/0448)
- 2.3 0449 – Introduction of Interconnection Points and new processes and transparency requirements to facilitate compliance with the EU Congestion Management Procedures (*Report to Panel 20 June 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0449](http://www.gasgovernance.co.uk/0449)

### **3 Issues**

- 3.1 Aligning the connections and capacity processes – discussion re outline modification proposal - *National Grid NTS*
- 3.2 Changing the Gas Day – *National Grid 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**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

## Action Log – UNC Transmission Workgroup: 07 March 2013

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0903	18/09/12	2.1.4	<i>Capacity and Connections:</i> 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)	<b>Carried forward</b>
TR1101	01/11/12	3.1.1	<i>Long term non-firm capacity:</i> Draft a new modification.	National Grid NTS (MW)	<b>Carried forward</b>
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)	<b>Carried forward</b>
TR0101	31/01/13	3.1.1	<i>PARCA - Example 1:</i> Produce a Table comparing the impacts on allowed revenue and security requirements of Options 1 and 3.	National Grid NTS (CW1)	<b>Carried forward</b>
TR0102	31/01/13	3.1.1	<i>PARCA – Credit:</i> Confirm which instruments of security will be required for participation in this process.	National Grid NTS (MW)	<b>Carried forward</b>
TR0103	31/01/13	3.1.3	<i>PARCA – Demonstration Information:</i> Shippers to consider what demonstration information is required and how it might be validated.	All Shippers (JCx to coordinate Shipper response)	<b>Carried forward</b>
TR0201	07/02/13	3.2	<i>Changing the Gas Day -</i> 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 might be	Xoserve (MC)	<b>Carried forward</b>

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			necessary.		
TR0203	27/02/13	2.1.1	PARCA - National Grid NTS to consider the requirement for security	National Grid NTS (SP/MW)	<b>Pending</b>
TR0204	27/02/13	2.1.1	PARCA - National Grid NTS to confirm the rules around how flow rates link back to exit capacity.	National Grid NTS (SP/MW)	<b>Pending</b>
TR0205	27/02/13	2.1.2	PARCA - National Grid NTS to consider how incentives work where capacity is already available.	National Grid NTS (SP/MW)	<b>Pending</b>
TR0206	27/02/13	2.1.2	PARCA - National Grid NTS to consider the incentive trigger points, at what point does the measure get set and how National Grid earns the incentive.	National Grid NTS (SP/MW)	<b>Pending</b>
TR0301	07/03/13	3.3	Scalebacks – Provide an update on any recent events.	National Grid NTS (FH/PH)	<b>Pending</b>

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**UNC Workgroup 0435 Agenda**  
**Arrangements to better secure firm gas supplies for GB**  
**customers**

**Thursday 04 April 2013**  
**at Energy Networks Association (ENA)**  
**Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

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*This Workgroup meeting will take place within the Transmission Workgroup*

- 1.0 Review of Minutes (19 February 2013) and Actions**
- 2.0 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

**Action Log - Workgroup 0435**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0435 11/03	16/11/12	2.0	Consider whether it would be beneficial for National Grid NTS to be able to contract directly with customers.	All	Carried forward
0435 12/02	17/12/12	3.0	<i>Business Rules</i> - Consider what might be required for the development of an appropriate methodology for accepting offers.	National Grid NTS (DL)	Carried forward
0435 02/01	19/02/13	2.1	<i>NDM Customer Compensation</i> - Check details of payment timescales adhered to by the DNs for failure to supply gas (FSG).	All DNs	Pending

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## **UNC Workgroup 0448 Agenda**

### **UNC alignment with Transporters' licence requirements for "Network Code and Uniform Network Code" relating to European Regulatory change**

**Thursday 04 April 2013**

**at Energy Networks Association (ENA)**

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*This Workgroup meeting will take place within 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**
- 3.0 Terms of Reference**  
Consider Terms of Reference in light of previous items
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

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**UNC Workgroup 0449 Agenda  
Introduction of Interconnection Points and new processes and  
transparency requirements to facilitate compliance with the EU  
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*This Workgroup meeting will take place within 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**

**3.0 Legal Text**

**4.0 Terms of Reference**

*Consider Terms of Reference in light of previous items*

**5.0 Any Other Business**

**6.0 Diary Planning for Workgroup**

*Agree agenda items and actions for next meeting*

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