

**UNC Transmission Workgroup Agenda**  
**10:30 Thursday 06 June 2013**  
**at ENA, Dean Bradley House, 52 Horseferry Road,**  
**London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

**1 Introduction and Status Review**

- 1.1 Review of minutes and actions from previous meeting (02 May 2013)
- 1.2 Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update
- 1.4 European Developments

**2 Workgroups**

- 2.1 0448 – Aligning UNC with Licence Conditions relating to European legislative change and Fast track self-governance (*Report to Panel 18 July 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0448](http://www.gasgovernance.co.uk/0448)
- 2.2 0449 – Introduction of Interconnection Points and new processes and transparency requirements to facilitate compliance with the EU Congestion Management procedures (*Report to Panel 18 July 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0449](http://www.gasgovernance.co.uk/0449)
- 2.3 0452 – Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA) (*Report to Panel 17 October 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0452](http://www.gasgovernance.co.uk/0452)
- 2.4 0454 – Introduction of a Long Term Non Firm Capacity Product (*Report to Panel 21 November 2013*) – See agenda below. Papers at: [www.gasgovernance.co.uk/0454](http://www.gasgovernance.co.uk/0454)

**3 Issues**

- 3.1 Changing the Gas Day – *Ofgem update*
- 3.2 Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market – (*on hold pending SCR developments*)
- 3.3 New Issues

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

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**4 Any Other Business****5 Diary Planning****Action Table – UNC Transmission Workgroup**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>TR1101</b>	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>
<b>TR0401</b>	04/04/13	1.4.4	<i>EU Developments - Bacton Split:</i> Ofgem to provide a view.	Ofgem (CP)	<b>Carried forward</b>
<b>TR0501</b>	02/05/13	1.3.1	<i>Change to Gas Day -</i> Formulate a co-ordinated approach across all parties from offshore to customer meter and report on process/progress to keep Workgroup informed.	Ofgem (LM)	<b>Pending</b>
<b>TR0502</b>	02/05/13	4.1	<i>Gemini Replatforming Project –</i> National Grid NTS to raise Shippers' concerns with the Xoserve project team and to consider ways to alleviate/mitigate potential financial exposures of Shippers in relation to planned outage.	National Grid NTS (SM)	<b>Pending</b>

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**UNC Workgroup 0448 Agenda**  
**Aligning UNC with Licence Conditions relating to European legislative change and Fast track self-governance**

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*This meeting will be considered during the Transmission Workgroup meeting*

- 1.0 Review of Minutes and Action**
- 2.0 Discussion**
- 3.0 Review of Legal Text**
- 4.0 Workgroup Report**
- 5.0 Diary Planning for Workgroup**

**Action Table – Workgroup 0448**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0448/0501</b>	02/05/13	2.0	Ofgem to explain how it thinks the modification/legal text would work in practice.	Ofgem (LM/JT)	<b>Pending</b>

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## **UNC Workgroup 0449 Agenda**

**Introduction of Interconnection Points and new processes and transparency requirements to facilitate compliance with the EU Congestion Management Procedures**

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- 1.0 Review of Minutes**
- 2.0 Discussion**
- 3.0 Review of Legal Text**
- 4.0 Workgroup Report**
- 5.0 Diary Planning for Workgroup**

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## UNC Workgroup 0452 Agenda

### Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA)

Thursday 06 June 2013

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*This meeting will be considered during the Transmission Workgroup meeting*

- 1.0 Review of Minutes and Actions
- 2.0 Discussion
  - 2.1 Draft Contract
  - 2.2 Process Flows
- 3.0 Legal Text
- 4.0 Diary Planning for Workgroup

### Action Table – Workgroup 0452

(including Actions TR0103, TR0204, TR0205, TR0206 transferred from the main Transmission Workgroup)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0103	31/01/13 (Transmission Workgroup)	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)	Carried forward
TR0204	27/02/13 (Transmission Workgroup)	2.1.1	<i>PARCA - National Grid NTS</i> to confirm the rules around how flow rates	National Grid NTS (SP/MW)	Carried forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			link back to exit capacity.		
<b>TR0205</b>	27/02/13 (Transmission Workgroup)	2.1.2	<i>PARCA</i> - National Grid NTS to consider how incentives work where capacity is already available.	National Grid NTS (SP/MW)	<b>Carried forward</b>
<b>TR0206</b>	27/02/13 (Transmission Workgroup)	2.1.2	<i>PARCA</i> - 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>Carried forward</b>

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## **UNC Workgroup 0454 Agenda**

### **Introduction of a Long Term Non Firm Capacity Product**

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**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 Diary Planning for Workgroup**

Agree agenda items and actions for next meeting

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