UNC Transmission Workgroup Agenda 10:30 Thursday 04 July 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

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

1 Introduction and Status Review

- **1.1** Review of minutes and actions from previous meeting (06 June 2013)
- 1.2 Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update
- 1.4 European Developments

2 Workgroups

- 2.1 0452 Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA) (Report to Panel 17 October 2013) Papers at: www.gasgovernance.co.uk/0452
- 2.2 0454 Introduction of a Long Term Non Firm Capacity Product (Report to Panel 21 November 2013) Papers at: www.gasgovernance.co.uk/0454
- 2.3 0461 Changing the UNC Gas Day to Align with the Gas Day in EU Network Codes (Report to Panel 19 December 2013) - Papers at: www.gasgovernance.co.uk/0461

3 Issues

- 3.1 Changing the Gas Day (to be closed in light of Modification 0461)
- 3.2 Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market (on hold pending SCR developments)
- 3.3 New Issues
- 4 Any Other Business
- 5 Diary Planning

Action Table – UNC Transmission Workgroup

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0401	04/04/13	1.4.4	EU Developments - Bacton Split: Ofgem to provide a view.	Ofgem (CP CC)	Carried forward
TR0501	02/05/13	1.3.1	Change to Gas Day - Formulate a co-ordinated approach across all parties from offshore to customer meter and report on process/progress to keep Workgroup informed.	Ofgem (LM CC)	Carried forward

UNC Workgroup 0452 Agenda Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA)

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This meeting will take place within the Transmission Workgroup

- 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

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0205	27/02/13 (Transmission Workgroup)	2.1.2	PARCA - National Grid NTS to consider how incentives work where capacity is already available.	National Grid NTS (SP/MW)	Carried forward
TR0206	27/02/13 (Transmission Workgroup)	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)	Carried forward
0452/ 0601	06/06/13	2.1	Incremental Capacity - Provide examples as to how pricing would work in various instances.	National Grid NTS (MW)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0454 Agenda Introduction of a Long Term Non Firm Capacity Product

Thursday 04 July 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF (http://2010.energynetworks.org/office-location-and-travel-inf/)

This meeting will take place within the Transmission Workgroup

- 1.0 Review of Minutes and Action
- 2.0 Discussion
- 3.0 Diary Planning for Workgroup

 Agree agenda items and actions for next meeting

Action Table – Workgroup 0454

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	06/06/13	2.0	Application of Product - Address various scenarios and clarify examples for consideration at the next meeting.	National Grid NTS (RA/SL)	Pending

UNC Workgroup 0461 Agenda Changing the UNC Gas Day to Align with the Gas Day in EU Network Codes

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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 Terms of Reference Consider Terms of Reference in light of previous items

4.0 Diary Planning for WorkgroupAgree agenda items and actions for next meeting