

**UNC Transmission Workgroup Agenda**  
**10:00 Thursday 07 January 2016**  
**at Elexon, 350 Euston Road, London Lon NW1 3AW UK**  
(Teleconference: 0207 950 1251, access code 21870295#)

**1 Introduction and Status Review**

- 1.1 Approval of Minutes (03 December 2015)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions

**2 European Codes**

- 2.1 EU Codes update
- 2.2 Matters arising

**3 Workgroups**

**0568 - Security Requirements and Invoice Payment Settlement Cycle for the Trading System Clearer**

*(Report to Panel 17 March 2016)* – Papers at:

[www.gasgovernance.co.uk/0568](http://www.gasgovernance.co.uk/0568)

**0569S - Removal of the minimum security requirement from the Energy Balancing Credit Rules**

*(Report to Panel 21 January 2016)* – Papers at:

[www.gasgovernance.co.uk/0569](http://www.gasgovernance.co.uk/0569)

**4 Issues**

- 4.1 ISS066 - Implications of decommissioned Exit/Entry points (*transferred from NTSCMF*)

**5 Any Other Business**

- 5.1 Xoserve Funding, Governance and Ownership (FGO)
- 5.2 Gas Quality Information – Reporting update (*Action TR1201*)
- 5.3 Gas Day Definition in Gemini –Resolution and timeline update (*Action TR1204*)
- 5.4 Entry Point Daily Quantity Delivered (EPDQD) revisions after D+5. (*New, for discussion – National Grid NTS*)
- 5.5 REMIT Requirements Update

**6 Outstanding Action(s)**

**7 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)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (03 December 2015)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>                            | <b>Status Update</b> |
|-------------------|---------------------|-------------------|--|---|----------------------|
| <b>TR1201</b>     | 03/12/15            | 2.3               | National Grid NTS (PL) to further investigate the (Gas Quality) reporting content and to report back to the workgroup  | National Grid NTS (PL)                  | <b>Pending</b>       |
| <b>TR1202</b>     | 03/12/15            | 2.3               | National Grid NTS (PL) to provide more detail regarding the User Trials for EU Phase 3.  | National Grid NTS (PL)                  | <b>Pending</b>       |
| <b>TR1203</b>     | 03/12/15            | 5.1               | Xoserve (SN) and National Grid NTS (PL) to produce a slide pack giving more detail on what the FGO means to the Transmission User.   | Xoserve (SN) and National Grid NTS (PL) | <b>Pending</b>       |
| <b>TR1204</b>     | 03/12/15            | 5.3               | National Grid NTS (GD) to feed back the workgroup's view on the Gas Day Definition problem and to arrange for the resolution and timeline to be presented at the next meeting. | National Grid NTS (GD)                  | <b>Pending</b>       |

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# UNC Workgroup 0568 Agenda Security Requirements and Invoice Payment Settlement Cycle for the Trading System Clearer

**Thursday 07 January 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 Workgroup***

## **1.0 Introduction and Status Review**

1.1 Approval of Minutes (03 December 2015)

## **2.0 Issues Arising**

2.1 Proposer's update

2.2 Process Flow for Energy Balancing Billing process

2.3 Outstanding matters for consideration

## **3.0 Workgroup Report**

3.1 Introduction to the Workgroup Report

3.2 Reconsideration of Self-Governance Status

3.3 Development of Workgroup Report

## **4.0 Review of outstanding actions**

## **5.0 Next Steps**

## **6.0 Any Other Business**

## **7.0 Diary Planning**

**Action Table (03 December 2015)**

| Action Ref | Meeting Date | Minute Ref | Action   | Owner                          | Status Update |
|------------|--------------|------------|--|--------------------------------|---------------|
| 1201       | 03/12/15     | 2.3        | Xoserve (MC) and ICE Endex (EJ) to provide a detailed Process Flow Diagram for the Energy Balancing Billing process. | Xoserve (MC)<br>ICE Endex (EJ) | Pending       |

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**UNC Workgroup 0569S Agenda**  
**Removal of the minimum security requirement from the Energy**  
**Balancing Credit Rules**

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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**

**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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