

**UNC Workgroup 0598 Minutes**  
**Amendments to Capacity Allocations Mechanisms to comply with**  
**EU Capacity regulations**  
**Tuesday 20 December 2016**  
**at Consort House, 6 Homer Road, Solihull B91 3QQ**

**Attendees**

Charles Ruffell	(CR)	RWE npower
Chris Shanley (Chair)	(CS)	Joint Office
Graham Jack	(GJ)	Centrica
James Thomson*	(JT)	Ofgem
Karen Visgarda (Secretary)	(KV)	Joint Office
Lesley Ramsey	(LR)	National Grid NTS
Lucy Manning	(LM)	Gazprom
Malcolm Montgomery	(MM)	National Grid NTS
Matthew Hatch	(MH)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Shane Jaftha*	(SJ)	National Grid NTS
Silke Goldberg*	(SG)	National Grid NTS

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0598/201216>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 January 2017.

**1.0 Introduction and Status Review**

**1.1. Approval of Minutes (13 December 2016)**

The minutes of the previous meeting were approved.

**2.0 Consideration of Amended Modification**

LR provided an overview of the most recent round of changes made to the modification (v3.0, dated 16 December 2016) explaining that the majority of the changes were based on the previous Workgroup discussions.

A brief onscreen review was undertaken during which the main discussion points were captured, as follows:

Section 2 – Governance

LR high-lighted Footnote 1; ‘Subject to available capacity’, which had been added to provide greater clarification in relation to points 2 and 4 in the Solution section, along with some slight wording amendments with the Governance Section itself.

Section 8 – Implementation

LR noted that some wording had now been deleted in relation to the Authority decision as the Modification had now been changed to Self-Governance status.

## Section 9 – Legal Text

LR drew attention to some changes in relation to the Legal Text that were not in the published version; the most significant being the addition of new text (ref EID 11.2.4) to show that from 2018 onwards the applicable published prices, for the Annual Yearly Capacity Auction at IPs, for exit capacity, will now be final exit capacity prices and not indicative exit capacity prices. LR then explained that she would have a conversation with the National Grid Legal team to ensure this addition was included into the updated Legal Text. This and an Explanatory Table, would be included in a further amended modification.

### 3.0 Development/Completion of Workgroup Report

CS provided an onscreen review of the draft Workgroup Report (v0.1, dated 18 December 2016), and noted that there had been some slight wording amendments specifically regarding the fact the Modification had now been changed to Self-Governance status, which CS said was slightly unusual, hence the additional wording of ‘Justification for change to Self Governance’.

CS then overviewed the Entry into Force Date and MH explained that implementation of the CAM Code would be 20 days after it was published in the European Journal (6-8 March 2017). Self-governance Modifications are normally implemented 16 days after the Panel decision (if no appeal is raised) but in this instance implementation would be subject to EU Commission confirmation, and that the effective implementation date would be confirmed by NTS (possibly 28 to 30 March 2017).

### 4.0 Review of Actions Outstanding

**0598 1202:** National Grid NTS (MH/LR) to consider amending the modification inline with Workgroup comments received, including amending the legal text and supporting commentary by no later than close of play (17:00) on Friday 16 December 2016 for consideration at the 20 December 2016 Workgroup meeting.

**Update:** MH/LR explained that this action could now be closed as the specific amendments and alterations had now been made to the Modification. **Closed.**

### 5.0 Next Steps

National Grid NTS (LR) to amend the modification inline with the additional text change discussed under section 2 of this meeting.

Joint Office (CS) to then provide an updated (draft) Workgroup Report for consideration and completion at the next Workgroup meeting, to be held on Friday 13 January 2017.

CS confirmed that the next meeting that had been planned was originally Tuesday 03 January 2017, however, this would now be cancelled as the Workgroup had agreed to send any comments directly to Matthew Hatch (in readiness for the meeting on Friday 13 January). CS confirmed the Workgroup Report would be completed and submitted to the January Panel as a Short Notice item but the Panel had already agreed this.

### 6.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Time/Date	Venue	Workgroup Programme
10:30, Tuesday 13 January 2017	Consort House 2-6 Homer Road, Solihull B91 3QQ	Standard agenda plus <ul style="list-style-type: none"> <li>• <i>Consideration of amended Legal Text and commentary</i></li> </ul>

		<ul style="list-style-type: none"> <li>• <i>Completion of Workgroup Report</i></li> </ul>
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**Action Table (as at 20 December 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1202	13/12/16	2.0	To consider amending the modification inline with Workgroup comments received, including amending the legal text and supporting commentary by no later than close of play (17:00) on Friday 16 December 2016 for consideration at the 20 December 2016 Workgroup meeting.	National Grid NTS (MH/LR)	<b>Closed</b>