

UNC Transmission Workgroup Agenda

10:00 Thursday 01 October 2015

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

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

(Teleconference: 0207 950 1251 access code, 84534777#)

1 Introduction and Status Review

1.1 Approval of Minutes (03 September 2015)

1.2 Ofgem Update

1.3 Pre Modification Discussions

1.3.1 Addressing the under-allocation at Bacton (BBL) IP until Modification 0519 is implemented (Sue Ellwood for Gas-Terra, papers expected 28 Sept)

2 European Codes

2.1 EU Codes update (TAR and INC)

2.2 October 2015 Implementations - *Update*

2.3 Matters arising

3 Workgroups

3.1 0553 – Removal of National Grid LNG Storage UNC TPD Section Z obligations and associated cross references

(Report to Panel – 15 October 2015) www.gasgovernance.co.uk/0553

4 Issues

5 Any Other Business

5.1 Xoserve Funding, Governance and Ownership (FGO) – *Update*

5.2 Interconnector UK (IUK) Charging Methodology Consultation

6 Outstanding Action

7 Diary Planning

Action Table (03 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0901	03/09/15	5.2	<i>EU Security Supply Alert</i> - Establish and confirm how GB Network Gas Supply Emergency Stages/actions	National Grid NTS (CHe)	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 0553 Agenda
Removal of National Grid LNG Storage UNC TPD Section Z
obligations and associated cross references**

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Please Note: This meeting will be considered during the Transmission Workgroup

1.0 Review of Minutes (03 September 2015)

2.0 Workgroup Report

2.1 Consideration of Wider Industry Impacts – updated since last meeting

2.2 Consideration of Legal Text

2.3 Recommendation(s) to Panel

2.4 Additional question(s) for Panel consideration

2.5 Completion of Workgroup Report

3.0 Next Steps

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