UNC Transmission Workgroup Agenda

10:00 Thursday 02 April 2015

at Energy Networks Association, Dean Bradley House,

52 Horseferry Road, London SW1P 2AF

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1 Introduction and Status Review

- **1.1** Review of Minutes from previous Transmission Workgroup meeting (05 March 2015)
- **1.2** Review of Minutes and Actions from previous European Workgroup meeting (05 March 2015)
- 1.3 Ofgem Update
- **1.4** Pre Modification Discussions

2 European Codes

- **2.1** EU Codes update (TAR and INC)
- 2.2 EU Implementation Programme System Developments Update
- 2.3 Matters arising

3 Workgroups

- **3.1** 0533S Corrections to Network Entry Provisions in the National Grid NTS-BBL Interconnection Agreement
- **3.2** 0534S Maintaining the efficacy of the NTS Optional Commodity ('shorthaul') tariff at Bacton entry points

4 Issues

5 Any Other Business

5.1 Capacity Release in Constraints - Update

6 Diary Planning

Action Table - European Workgroup (05 March 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EU0201	05/02/15	6.	System Developments/User Trials - Confirm if API access is to be tested.	National Grid NTS (HU)	Carried forward

Transferred responsibility following closure of the European Workgroup

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

Action Table - European Workgroup (05 March 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EU0202	05/02/15	6.	Systems Development Communications - Provide an industry engagement plan and a high level overview of progress.	National Grid NTS (EA)	Carried forward
EU0301	05/03/15	6.1	 Moffat IP - National Grid NTS (PH) to clarify: 1. how the Moffat IP exit capacity baseline would be treated; 2. if two bundling products might be required; and 3. whether there might be less capacity available on the Irish side of Moffat IP than on the NTS side. 	National Grid NTS (PH)	Pending

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UNC Workgroup 0533S Agenda Corrections to Network Entry Provisions in the National Grid NTS-BBL Interconnection Agreement

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

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

UNC Workgroup 0534 Agenda Maintaining the efficacy of the NTS Optional Commodity ('shorthaul') tariff at Bacton entry points

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6.0 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.

7.0 Initial Discussion

- 7.1 Initial Representations
- 7.2 Issues and Questions from Panel

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning Agree agenda items and actions for next meeting