

## **UNC Transmission Workgroup Agenda**

**10:00 Thursday 02 June 2016**

**at Elexon, 350 Euston Road, London NW1 3AW**

(Teleconference: 0207 950 1251, access code 21870295#)

### **1 Introduction and Status Review**

- 1.1 Approval of Minutes (05 May 2016)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions
  - 1.3.1 DSR – Removal of 7 Days Rolling Profile (*Gareth Davies, National Grid NTS*) (*Details available from 24/05/16*)
  - 1.3.2 Seasonal Energy Balancing Credit Cover (*Phil Hayward, Opus Energy*)

### **2 European Codes**

- 2.1 EU Codes update
- 2.2 Matters arising

### **3 Workgroups**

- 3.1 Modification 0581S - Amending the Oxygen content limit specified in the Network Entry Agreements at Grain LNG.  
(*Report to Panel 15 September 2016*)  
<http://www.gasgovernance.co.uk/0581>
- 3.2 Modification 0582S - Amendments to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business (*for awareness*)  
(*Report to Panel 21 July 2016*)  
<http://www.gasgovernance.co.uk/0582>

### **4 Issues**

- 4.1 ISS066 – Implications of decommissioned Exit/Entry points

### **5 Any Other Business**

- 5.1 Xoserve Funding, Governance and Ownership (FGO) Update
- 5.2 ENTSOG - 'Gas quality outlook over next 10 years' (*National Grid NTS*)
- 5.3 Energy Balancing Credit Committee (EBCC) Membership - Reminder (*R Fairholme*)

### **6 Outstanding Action(s)**

### **7 Diary Planning - next meeting 07 July 2016**

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 (05 May 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>TR0101</b>	07/01/16	5.4	<i>Reference EPDQD revisions after D+5</i> - National Grid NTS (AW) to consider the various options raised at the Workgroup and to attend a future Transmission Workgroup with a proposed solution.	National Grid NTS (AW)	<b>Carried forward</b> <i>(Due at 02 June meeting)</i>
<b>TR0201</b>	04/02/16 (amended 05/05/16)	2.2	<i>Reference EU Gas Quality Update</i> - National Grid NTS (PH/FH) to consider producing analysis that would show what volume of gas would have been locked out of GB in the last 12 months if the CEN standard had been applied at all NTS entry points, assuming base levels of O <sub>2</sub> and CO <sub>2</sub> .	National Grid NTS (PH/FH)	<b>Carried forward</b> <i>(Due at 02 June meeting)</i>
<b>TR0202</b>	04/02/16 (amended 05/05/16)	2.2	<i>Reference EU Gas Quality Update</i> - National Grid NTS (PH/FH), in conjunction with Action TR0201, to consider the potential implications for transportation charges if supply patterns changed due to gas with higher levels of CO <sub>2</sub> and O <sub>2</sub> being locked out.	National Grid NTS (PH/FH)	<b>Carried forward</b> <i>(Due at 02 June meeting)</i>
<b>TR0401</b>	07/04/16	4.1	<i>Implications of decommissioned Exit/Entry points</i> - National Grid NTS (FH) to discuss with Ofgem if this matter should be discussed at the next Ofgem period review.	National Grid NTS (FH)	<b>Carried forward</b> <i>(Due at 02 June meeting)</i>
<b>TR0402</b>	07/04/16	5.2	National Grid NTS (PH) to investigate Negative Implied Flow Rate and Deemed Flow faxes with the adjacent TSOs and suggest possible ways forward.	National Grid NTS (PH)	<b>Carried forward</b> <i>(Due at 02 June meeting)</i>
<b>TR0501</b>	05/05/16	2.1.2	AM to organise a cross-party teleconference (Ofgem, Shippers, DECC) prior to 10 May to discuss topics of concern: short haul, grandfathering rights, multipliers at IPs - because of implications for non-IPs, and storage).	Ofgem (AM)	<b>Complete</b>

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**Action Table (05 May 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0502	05/05/16	2.1.3	EU Gas Change Phase 4 - National Grid NTS to provide an update on progress at July Transmission Workgroup.	National Grid NTS (PH)	<b>Pending</b> <i>(Due at 07 July meeting)</i>

**UNC Workgroup 0581S Agenda  
Amending the Oxygen content limit specified in the Network Entry  
Agreements at Grain LNG**

**Thursday 02 June 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

<http://www.elexon.com/aboutelexon/locationMap.aspx>

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

*(Report to Panel on 15 September 2016)*

- 1.0 Introduction**
- 2.0 Referral from May UNC Modification Panel**
  - 2.1 Consider issues raised in consultation responses and provide views on their materiality
- 3.0 Next Steps**
- 4.0 Diary Planning**

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**UNC Workgroup 0582S Agenda  
Amendments to reflect separation in legal ownership of NTS and  
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Gas Distribution Business**

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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 Transmission Workgroup needs to be aware of.*

**2.0 Discussion**

**3.0 Next Steps**

**4.0 Diary Planning**

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