

UNC Transmission Workgroup Agenda
10:00 Thursday 02 October 2014
at Energy Networks Association, Dean Bradley House,
52 Horseferry Road, London SW1P 2AF
[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

Please Note: This meeting will take place in advance of the UNC European Workgroup meeting

1 Introduction and Status Review

- 1.1 Review of Minutes and Action(s) from previous meeting (04 September 2014)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions
 - 1.3.1 Review of the Merit Order (update from NTSCMF)

2 Workgroups

- 2.1 0498 and 0502 - Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point

 (Report to Panel 20 November 2014) Combined Workgroup - Papers at:
www.gasgovernance.co.uk/0498/021014

3 Issues

- 3.1 New Issues

4 Any Other Business

- 4.1 Shipper Termination Rules - *National Grid NTS (deferred to November)*

5 Diary Planning

Action Table

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0501	01/05/14	1.3	ish whether permit arrangements might be reconsidered once decisions have been reached on the PARCA arrangements.	Ofgem (DRe)	To be reviewed at the November meeting. Carried forward

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

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0901	04/09/14	4.1	<i>Shipper Termination Rules</i> - Provide example scenarios for review and consideration at the October meeting.	National Grid NTS (FH)	Pending

UNC (Combined) Workgroup 0498/0502 Agenda Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point

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Please Note: This meeting will take place prior to the main business of the Transmission Workgroup

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Legal Text

4.0 Workgroup Report

5.0 Any Other Business

6.0 Diary Planning

Action Table – Combined Workgroup 0498/0502 (04 September 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	07/08/14	1.2	Invite DECC to provide a view on these modifications for inclusion in the Workgroup's report.	Proposer (AH)	Carried forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	07/08/14	1.2	<i>Variability Data for major entry/exit points</i> - DRa to consider what can be made available (if already collected), or what can be recovered and provided on a regular basis if not already gathered.	NTS (DRa)	Carried forward
0803	07/08/14	1.2	<i>Variability Data for major entry/exit points</i> - All parties to review the UNCORM Data Dictionary (http://www.gasgovernance.co.uk/tpddocs) and other recognised data sources, and assess and report on the capability of providing sufficiently current and accurate data to inform Workgroup views.	ALL parties	Carried forward
0804	07/08/14	2.0	<i>Assessment of Environmental Impacts</i> - For each Modification, the Proposers to review and consider providing appropriate information to meet the requirements necessary under the UNC.	Proposers (AC and AH)	Carried forward
0807	07/08/14	2.0	<i>'Rate of change' issues for operating equipment</i> - Consider providing examples or information where this sort of problem had been experienced/encountered before.	SSE (JC)	Carried forward
0808	07/08/14	2.0	<i>CATS and TGPP infrastructure</i> – Provide revised schematic to confirm how facilities will be configured, what will be upgraded and likely combined costs.	TGPP (AH)	Carried forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0809	07/08/14	2.0	<i>Offshore Development Opportunities</i> – Proposers to describe what these are and their timings, and the potential forecast variations in CO ₂ , and then assess the potential effects on Teesside gas entry quality. (BP also to confirm if the forecast information is the most up-to-date.	<i>It was agreed that BP should lead on this action.</i> BP Gas (AC/AP)	Carried forward
0810	07/08/14	2.0	<i>ETS and venting of CO₂ emissions</i> – Proposers to confirm what is included/ excluded and how dealt with.	Proposers (AC/AP and AH)	Carried forward
0901	04/09/14	1.2	National Grid NTS (RH) to provide 13 months of CO ₂ data (entry and exit) for the following sub terminals: Bacton, Easington, St Fergus, Barrow and Theddlethorpe and also the 2 sub terminals from BP.	National Grid NTS (RH)	Pending
0902	04/09/14	1.2	<i>NTS Compressor Historical Data (CO₂ variability)</i> - National Grid NTS (RH) to ascertain if this data can be made available, and if so provide to Workgroup.	National Grid NTS (RH)	Pending
0903	04/09/14	1.2	MH to acquire gas quality data from known fields that flow gas into St Fergus.	Oil & Gas UK (MH)	Pending
0904	04/09/14	1.2	<i>CV Shrinkage - risk of FWACV capping</i> - National Grid NTS to clarify its interpretation of the term 'significant', and the starting point and quantify the effect.	National Grid NTS (RH)	Pending

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