UNC Transmission Workgroup Agenda 10:00 Thursday 03 March 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 (04 February 2016)
 - 1.2 Ofgem Update
 - 1.3 Pre Modification Discussions
- 2 European Codes
 - 2.1 EU Codes update
 - 2.2 Matters arising
- 3 Workgroups
- 4 Issues
 - 4.1 ISS066 Implications of decommissioned Exit / Entry points
- 5 Any Other Business (all National Grid NTS)
 - 5.1 Xoserve Funding, Governance and Ownership (FGO) Update
 - 5.2 Network Flexibility Update
 - **5.3** Shrinkage Methodology Update
 - **5.4** Information Provision Consultation (inc. Gas Quality information)
 - **5.5** National Grid NTS Events Calendar
- 6 Outstanding Action(s)
- 7 Diary Planning

Action Table (04 February 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0101	07/01/16	5.4	Reference EPDQD revisions after D+5 - 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)	Carried Forward
TR0201	04/02/16	2.2	Reference EU Gas Quality Update - 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 ₂ and CO ₂	National Grid NTS (PH/FH)	Pending
TR0202	04/02/16	2.2	Reference EU Gas Quality Update - 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 ₂ and O ₂ being locked out.	National Grid NTS (PH/FH)	Pending
TR0203	04/02/16	5.3	Reference National Grid NTS Events Calendar (potential) – National Grid NTS (PH/FH) to provide an update on implementation plans.	National Grid NTS (PH/FH)	Pending