UNC Transmission Workgroup Agenda 10:00 Thursday 03 September 2015

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

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

1 Introduction and Status Review

- **1.1** Approval of Minutes (06 August 2015)
- 1.2 Ofgem Update
- **1.3** Pre Modification Discussions

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) <u>www.gasgovernance.co.uk/0553</u>

4 Issues

5 Any Other Business

- **5.1** Xoserve Funding, Governance and Ownership (FGO) *Update*
- **5.2** Emergency Preparedness and SCR Interactions *National Grid NTS* (*Gareth Davies/Chris Hewitt*)
- 5.3 Review of the OCM Operator Provision National Grid NTS

6 Outstanding Actions

7 Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0801	06/08/15	2.0	Interoperability Code and potential amendment to add CNI Gas Quality standard - Confirm the status of this proposal and clarify what is meant by gas quality reporting.	National Grid NTS (MH/PH)	Pending
TR0802	06/08/15	2.0	UNC Data Dictionary – Arrange for publication on the JO website.	National Grid NTS (JG)	Pending

Action Table (06 August 2015)

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 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