

UNC Transmission Workgroup Agenda
10:00 Thursday 04 February 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 (07 January 2016)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions

2 European Codes

- 2.1 EU Codes update
- 2.2 Matters arising

3 Workgroups

**0568 - Security Requirements and Invoice Payment Settlement Cycle
for the Trading System Clearer**

(Report to Panel 18 February 2016) – Papers at:

www.gasgovernance.co.uk/0568

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 **Review of NTS Shrinkage Incentive Methodology Statement**
- 5.3 **National Grid NTS Events Calendar (potential)**
- 5.4 **Guides to Capacity and Energy Balancing**

6 Outstanding Action(s)

7 Diary Planning

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 (07 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0101	07/01/16	5.4	<i>Reference EPDQD revisions after D+5</i> - National Grid NTS (AW) to consider providing an additional option based on using Nominations information allied to possible 'window' extensions.	National Grid NTS (AW)	Pending
TR0102	07/01/16	5.5	<i>Reference REMIT Requirements Update</i> - National Grid Gas (CL/FH) to look to provide a list of alternative RRM service provider contacts.	National Grid Gas (CL/FH)	Pending

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