

**UNC Transmission Workgroup Agenda**  
**10:00 Thursday 04 June 2015**  
**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/)

**1 Introduction and Status Review**

- 1.1 Approval of Minutes (07 May 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 - *Sequencing and cutover arrangements*
- 2.3 Matters arising

**3 Workgroups**

**4 Issues**

**5 Any Other Business**

- 5.1 Xoserve Funding, Governance and Ownership (FGO) - *Update*

**6 Outstanding Actions**

**7 Diary Planning**

**Action Table (07 May 2015)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0402	02/04/15	2.2	To explain what/how contingency arrangements might work, relating to the new Gas Day.	National Grid NTS (JM)	<b>Carried forward to June meeting</b>
TR0404	02/04/15	5.2	To provide a list of areas of concern relating to SMPS rejection (visibility related) issues to Ofgem.	Energy UK (JCx)	<b>Carried forward</b>
TR0406	02/04/15	5.3	To request that S McGoldrick provides a brief FGO presentation (15 minutes maximum), at a future Transmission Workgroup meeting in May/June time.	National Grid NTS (FH)	<b>Carried forward to June meeting</b>

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 (07 May 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>TR0501</b>	07/05/15	2.1	<i>TAR Code PwC/Strategy&amp; Impact Assessment</i> - Identify which Stakeholder parties had been engaged with to provide the evidence/preliminary findings in the draft Report.	National Grid NTS (CH)	<b>Pending</b>
<b>TR0502</b>	07/05/15	5.3	<i>EU system changes</i> - SN to confirm the repository/s for EU system change documentation.	Xoserve (SN)	<b>Pending</b>

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)