

UNC Transmission Workgroup Agenda
10:00 Thursday 05 May 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 April 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**
 - 5.1 Xoserve Funding, Governance and Ownership (FGO) Update
 - 5.2 Negative Implied Flow Rate and Deemed Flow taxes (Philip Hobbins, National Grid NTS)
 - 5.3 Notification of the System Flex Workshop on 02 June 2016
 - 5.4 *Demand Side Response (Phil Hobbins)*
- 6 Outstanding Action(s)**
- 7 Diary Planning**
 - 7.1 Next Meeting: Thursday 02 June 2016

Action Table (07 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0101	07/01/16	5.4	<i>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.</i>	National Grid NTS (AW)	Carried Forward

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Action Table (07 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0201	04/02/16	2.2	<i>Reference EU Gas Quality Update</i> - 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 O2 and CO2.	National Grid NTS (PH/FH)	Carried forward <i>(Due at 05 May meeting)</i>
TR0202	04/02/16	2.2	<i>Reference EU Gas Quality Update</i> - 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 CO2 and O2 being locked out.	National Grid NTS (PH/FH)	Carried forward <i>(Due at 05 May meeting)</i>
TR0302	03/03/16	5.2	National Grid NTS (JD) to organise and confirm the System Flex Workshop meeting on 02 June 2016 following the Transmission Workgroup meeting.	National Grid NTS (JD)	Carried forward <i>(Due at the 02 June meeting)</i>
TR0401	07/04/16	4.1	National Grid NTS (FH) to discuss with Ofgem if this matter should be discussed at the next Ofgem period review.	National Grid NTS (FH)	Pending <i>(Due at 05 May meeting)</i>
TR0402	07/04/16	5.2	National Grid NTS (PH) to investigate NIFL and Deemed Flow faxes with the adjacent TSO's and suggest possible ways forward.	National Grid NTS (PH)	Pending <i>(Due at 05 May meeting)</i>

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