

PLEASE NOTE that this meeting is now taking place in Solihull

UNC Transmission Workgroup Agenda

10:00 Thursday 06 August 2015

at 31 Homer Road, Solihull B91 3LT

1 Introduction and Status Review

- 1.1 Approval of Minutes (02 July 2015)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions
 - 1.3.1 Draft Modification – addressing closure of Avonmouth LNG Storage (Maggie Steven, National Grid LNG Storage)

2 European Codes

- 2.1 EU Codes update (TAR and INC)
- 2.2 October 2015 Implementations - *Update*
- 2.3 EU Changes to UNC Data Dictionary
- 2.4 EU Phase 3: TSO-Shipper data exchange

3 Workgroups

- 3.1 0541/A/B - Removal of uncontrollable UNC charges at ASEPs which include sub-terminals operating on a 06.00 to 06.00 Gas Day
(Report to Panel – 19 November 2015) www.gasgovernance.co.uk/0541
- 3.2 0546 - Reduction of the Minimum Eligible Quantity (100,000kWh) for European IP capacity
(Report to Panel – 20 August 2015) www.gasgovernance.co.uk/0546
- 3.3 0547 - Corrections to the EID arising from implementation of Modifications 0493/0500
(Report to Panel – 20 August 2015) www.gasgovernance.co.uk/0547

4 Issues

5 Any Other Business

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

6 Outstanding Actions

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 (02 July 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0701	02/07/15	2.4	MH to clarify if Shippers can submit PRISMA based capacity bookings at D-7 for 01 November 2015.	National Grid NTS (MH)	<i>Post meeting note included in minutes</i>
TR0702	02/07/15	5.1	FGO - Provide a written update for publication as soon as possible.	National Grid NTS (S McGoldrick)	<i>Update published</i>

UNC Workgroup 0541/A/B Agenda
Removal of uncontrollable UNC charges at ASEPs which include sub-terminals operating on a 06.00 to 06.00 Gas Day
Thursday 06 August 2015

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

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**UNC Workgroup 0546S Agenda
Reduction of the Minimum Eligible Quantity (100,000kWh) for
European IP capacity**

Thursday 06 August 2015

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 Discussion

- 2.1 Initial Representations
- 2.2 Issues and Questions from Panel
- 2.3 Review Legal Text
- 2.4 Complete Workgroup Report

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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**UNC Workgroup 0547S Agenda
Corrections to the EID arising from implementation of Modifications
0493/0500**

Thursday 06 August 2015

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 Discussion

2.1 Initial Representations

2.2 Issues and Questions from Panel

2.3 Review Legal Text

2.4 Complete Workgroup Report

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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