

## UNC Transmission Workgroup Agenda

**10:00** Thursday 07 May 2015

at Energy Networks Association, Dean Bradley House,

**52 Horseferry Road, London SW1P 2AF**

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

**Please note this meeting will end by 1.30pm to facilitate a DECC ‘Gas Day’ meeting that will follow in this room.**

- 1 Introduction and Status Review**
  - 1.1 Approval of Minutes (from 02 April 2015)
  - 1.2 Ofgem Update
  - 1.3 Pre Modification Discussions
- 2 European Codes**
  - 2.1 EU Codes update (TAR and INC)
  - 2.2 Matters arising
- 3 Workgroups**
- 4 Issues**
- 5 Any Other Business**
  - 5.1 FGO Update
- 6 Outstanding Actions**
- 7 Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0401	02/04/15	2.2	To confirm whether or not PRISMA functionality would be included in the August 2015 User Trials exercise.	National Grid NTS (JM)	<b>Pending</b>
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>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0403	02/04/15	2.2	To confirm whether or not a further 'Open Day' is planned by the National Grid NTS EU Business and Systems Delivery Team.	National Grid NTS (JM)	Pending
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 (JC)	Pending
TR0405	02/04/15	5.2	To liaise and seek to resolve issues and concerns relating to visibility of SMPS rejection communications, and an apparent lack of visibility of information.	Ofgem (DR), National Grid NTS (FH) and Energy UK (JC)	Pending
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)	Pending

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