

UNC Transmission Workgroup Agenda

10:00 Thursday 03 December 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

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

(Teleconference: 0207 950 1251, access code 21870295#)

1 Introduction and Status Review

- 1.1 Approval of Minutes (05 November 2015)
- 1.2 Ofgem Update
- 1.3 Pre Modification Discussions

2 European Codes

- 2.1 EU Codes update
- 2.2 Matters arising

3 Workgroups

0567S - Amendment to reference temperature conditions within the National Grid NTS – IUK Interconnection Agreement

(Report to Panel 21 January 2016) – Papers at:

www.gasgovernance.co.uk/0567

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 ISS 0067 - Transparency of future SMP prices and artificial buy price

5 Any Other Business

- 5.1 Xoserve Funding, Governance and Ownership (FGO) – *Update*
- 5.2 Communication Channels – Stakeholder Events – *Update*
- 5.3 Gas Day Definition in Gemini – raised by Gazprom

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 (05 November 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR1001	01/10/15	2.6	<i>SSN and DSN Duplicates</i> - National Grid NTS to provide a view on what the rules demand and what the functionality allows.	National Grid NTS (JMc)	Closed
TR1002	01/10/15	2.6	<i>User Testing Environment window</i> - National Grid NTS to consider extending the window and advise Shippers.	National Grid NTS (JMc)	Closed
TR1101	05/11/15	4.1	GD to provide more detail and clarity in relation to the indicative price for Day 2 and for the Workgroup to consider this issue, discuss internally and provide feedback to GD.	National Grid NTS (GD) Shippers	Pending
TR1102	05/11/15	4.1	All to consider the indicative price for Day 2 issue and provide feedback to GD.	All	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

**UNC Workgroup 0567S Agenda
Amendment to reference temperature conditions within the National
Grid NTS – IUK Interconnection Agreement**

Thursday 03 December 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

(Teleconference: 0207 950 1251 access code, 21870295#)

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

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

**UNC Workgroup 0568 Agenda
Security Requirements and Invoice Payment Settlement Cycle for the
Trading System Clearer**

Thursday 03 December 2015

**at the Energy Networks Association, Dean Bradley House, 52
Horseferry Road, London SW1P 2AF**

(Teleconference: 0207 950 1251 access code, 21870295#)

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

2.3 Make a Recommendation on SG (materiality)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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