

## UNC Transmission Workgroup Agenda

10:00 Thursday 04 August 2016

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

- 1 **Introduction and Status Review**
  - 1.1 Approval of Minutes (07 July 2016)
  - 1.2 Ofgem Update
  - 1.3 Pre Modification Discussions
- 2 **European Codes**
  - 2.1 EU Codes update
  - 2.2 Matters arising
- 3 **Workgroups**
  - 3.1 Modifications 0592S - Separation of National Grid Transmission and Distribution owned networks - Transitional invoicing arrangements  
(*Report to Panel 18 August 2016*)  
<http://www.gasgovernance.co.uk/0592>
- 4 **Issues**
  - 4.1 ISS066 – Implications of decommissioned Exit/Entry points - (*next update due in August*)
- 5 **Any Other Business**
  - 5.1 Xoserve Funding, Governance and Ownership (FGO) Update
  - 5.2 EPDQD Revisions after D+5 - update
- 6 **Review of Outstanding Action(s)**
- 7 **Diary Planning - next meeting 01 September 2016**

### Action Table (07 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0401	07/04/16	4.1	<i>Implications of decommissioned Exit/Entry points</i> - National Grid NTS (FH) to discuss with Ofgem if this matter should be discussed at the next Ofgem period review.	National Grid NTS (FH)	<b>Carried forward</b> <i>(Due at 07 July meeting)</i>

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)

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## UNC Workgroup 0592S Agenda

### Separation of National Grid Transmission and Distribution owned networks - Transitional invoicing arrangements

Thursday 04 August 2016

at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW

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***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 Question from Panel to the Workgroup:-

‘Requested to make a recommendation on Self-Governance, with a clear explanation of the material effect.’

#### 3.0 Next Steps

#### 4.0 Any Other Business

#### 5.0 Diary Planning

*Agree agenda items and actions for next meeting*

**Action Table from Distribution Workgroup (As of 28 July)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>DX0701</b>	28/07/16	1.0	National Grid Gas (TB/DB) to amend the wording in the modification to clarify this interim invoicing arrangement would end prior to the sale of NGGD.	National Grid Distribution (TB/DB)	<b>Pending</b>
<b>DX0702</b>	28/07/16	1.0	Xoserve (MB) to provide notice to the industry of when the invoicing process will change.	Xoserve (MB)	<b>Pending</b>

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