

UNC Transmission Workgroup Agenda

10:30 Thursday 09 January 2014

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

1 Introduction and Status Review

- 1.1 Review of minutes and actions from previous meeting (05 December 2013)
- 1.2 Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update

2 EU Code Implementation Programme (session led by National Grid NTS)

- 2.1 Introduction
 - Road map
 - Concept document
- 2.2 CAM: Next Steps – *Ofgem*
- 2.3 Implementation Issues – *Gas Forum*
- 2.4 Phase 1
 - LTUIOLI
- 2.5 Phase 2
 - CAM
 - Balancing
 - Interoperability
 - Gas Day
- 2.6 Phases 3 and 4
 - Tariffs and Incremental Capacity
- 2.7 Systems Delivery
- 2.8 UNC Modification Plans
 - Approach
 - Draft Plans
- 2.9 Next Steps
 - National Grid website
 - Future EU updates

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

3 Workgroups

3.1 No workgroups are scheduled at this time

4 Issues

4.1 Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market – *(on hold pending SCR developments)*

4.2 New Issues

5 Any Other Business**6 Diary Planning****Action Table – UNC Transmission Workgroup: 05 December 2013**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR1201	05/12/13	1.3	<i>With regard to Directions issued to NGGT under the Special Conditions of the gas transporter licence in respect to the Annual Iteration Process for the GT1 price control financial model - Ofgem (RM) to investigate and seek to provide an update on the financial detail behind the direction notice in time for consideration at the next meeting.</i>	Ofgem (RM)	Pending
TR1202	05/12/13	1.3	<i>With regard to RIIO-GT1 PCFM - Ofgem (RM/JT) to provide clarification on the terms and process for notifying stakeholders when such licence changes are being taken forward.</i>	Ofgem (JT/RM)	Pending
TR1203	05/12/13	1.4.3	To confirm whom within Ofgem is to replace Mike Jenner on the Interoperability Contract work.	Ofgem (JT/RM)	<i>Post meeting note issued</i>
TR1204	05/12/13	1.4.3	To review the 'EU Code Implementation Programme Phase 2 – Areas of Change December 2013' document and provide their feedback at the January 2014 meeting.	ALL parties	Pending
TR1205	05/12/13	1.4.3	To ensure that consideration of the 'EU Code Implementation Programme Phase 2 – Areas of Change December 2013' document is included on the agenda for January 2014 meeting.	Joint Office (LJ/LD)	<i>Added to this agenda</i>

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