UNC Transmission Workgroup Agenda Thursday 01 May 2014 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 take place following the UNC European Workgroup meeting

1 Introduction and Status Review

- **1.1** Review of minutes from previous meeting (03 April 2014)
- 1.2 Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update
- 1.4 Pre Modification Discussions

2 Workgroups

2.1 0454 - Introduction of a Long Term Non Firm Capacity Product

(Report to Panel 19 June 2014) Papers at: www.gasgovernance.co.uk/0454/030414

2.2 0498 - Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point

(Report to Panel 20 November 2014) Papers at: www.gasgovernance.co.uk/0498/010514

3 Issues

- **3.1** Gas Security of Supply SCR Proposals: Credit Implications for the GB Gas Market *(on hold pending SCR developments)*
- 3.2 New Issues

4 Any Other Business

- **4.1** Systems Development Update (Xoserve)
- 4.2 Gas Transmission Charging Review Update (Ofgem)
- **4.3** Transmission Planning Code Review Update (National Grid NTS)

5 Diary Planning

Action Table - UNC Transmission Workgroup: 03 April 2014

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0401	03/04/14	3.1	Outstanding Issues 0006 and 0008 – Confirm if these can be removed from the Issues Register.	National Grid NTS (FH)	Pending
TR0402	03/04/14	3.1	Outstanding Issue 0049 – Confirm if this can be removed from the Issues Register.	Centrica (GJ/RH)	Pending
TR0403	03/04/14	4.3	Entry Capacity Transfer and Trade Methodology Statement Review – Review, and submit any issues to National Grid NTS by 30 April 2014.	ALL	By 30 April 2014 Pending

UNC Workgroup 0454 Agenda Introduction of a Long Term Non Firm Capacity Product

Thursday 01 May 2014

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

Please Note: This meeting will be considered under the Transmission Workgroup

- 1.0 Introduction
- 2.0 Discussion
- **3.0** Revised Final Modification Report (Report to Panel on 19 June 2014)
- 4.0 Any Other Business
- 5.0 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

UNC Workgroup 0498 Agenda Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point Thursday 01 May 2014

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

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
- 3.0 Any Other Business
- 4.0 Diary Planning

Agree agenda items and actions for next meeting