

Transmission Workgroup Minutes

Thursday 02 October 2014

Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Andrew Pearce	(AP)	BP Gas
Andy Giles	(AG)	GDF Suez
Andy Heppel	(AH)	TGPP
Andy Macauley	(AMa)	BP
Anna Shrigley	(AS)	ENI UK
Antony Miller	(AMi)	Centrica Storage
Charles Ruffell	(CR)	RWEst
Chris Shanley	(CS)	National Grid
Colin Hamilton	(CH)	National Grid NTS
Colin Williams	(CW)	National Grid
David Reilly	(DRe)	Ofgem
Dennis Rachwal	(DRa)	National Grid NTS
Francisco Goncalves	(FG)	Gazprom
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
Julie Cox	(JCo)	Energy UK
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lucy Field (part)	(LF)	Poyry Consulting
Mathew Bacon (part)	(MB)	DEC
Natasha Ranatunga	(NR)	EDF Energy
Nick Wye	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid
Richard Fairholme*	(RFa)	E.ON
Rosie Firth	(RFi)	Centrica Storage

*via teleconference

Copies of papers are available at: <http://www.gasgovernance.co.uk/tx/021014>

1. Introduction and Status Review

1.1 Review of Minutes and Actions from the previous meeting (04 September 2014)

1.1.1 Minutes

The minutes of the previous meeting were accepted.

1.1.2 Actions

TR0501: Establish whether permit arrangements might be reconsidered once decisions have been reached on the PARCA arrangements.

Update: It was agreed to carry this action forward to the next meeting.

Carried forward

TR0901: Shipper Termination Rules - Provide example scenarios for review and consideration at the October meeting.

Update: It was agreed to carry this action forward to the next meeting.
Carried forward

1.2 Ofgem Update

DRe highlighted the closing date for requesting attendance at the Gas Transmission Charging Review Meeting which is 10 October and advised that the document is available on the Ofgem website at <https://www.ofgem.gov.uk/publications-and-updates/gas-transmission-charging-review-stakeholder-update>

1.3 Pre Modification Discussions

1.3.1 Review of the Merit Order

CW outlined the main points on his presentation slide explaining the QSEC 2013 and 2014 analysis. CR queried the exit point figures for Pembroke which he pointed out did not represent a large increase which he was aware of. CW agreed to double check the data and publish this for all exit points shortly.

He advised that the results had led National Grid to consider raising a modification to be submitted to the October Panel.

DRe questioned the timing in view of the on-going transmission charging review and whether National Grid may wish to delay raising this modification so that any alterations subsequently found to be necessary could be taken into account. CW replied that this had been considered and no issues identified, hence progressing to a modification at this time.

LJ outlined the necessary timeline in order for the modification to be implemented in April 2015, which would require a Panel decision no later than February 2015. This meant that the workgroup report would have to be submitted to Panel in December or January.

2. Workgroups

2.1 Combined Workgroup: 0498 and 0502 – Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point

Minutes available at www.gasgovernance.co.uk/0498/021014

3. Issues

No new issues raised.

4. Any Other Business

4.1 Shipper Termination Rules

Action TR0901: *Shipper Termination Rules* - Provide example scenario(s) for review and consideration at the October meeting.

It was agreed to hold this item over to the next meeting.

5. Diary Planning

These meetings will immediately follow the proceedings of the UNC European Workgroup unless otherwise notified.

Date	Location
Thursday 06 November 2014	ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 04 December 2014	ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 08 January 2015	ENA, 6 th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Action Table

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
TR0501	01/05/14	1.3	Establish whether permit arrangements might be reconsidered once decisions have been reached on the PARCA arrangements.	Ofgem (DRe)	Carried forward
TR0901	04/09/14	4.1	<i>Shipper Termination Rules</i> - Provide example scenarios for review and consideration at the October meeting.	National Grid NTS (FH)	Carried Forward