

## Transmission Workgroup Minutes

Thursday 07 August 2014

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

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Ross Guy	(ARG)	BG Group
Andrew Pearce	(AP)	BP Gas
Anjela Maharajah	(AM)	RWE Dea
Anna Shrigley	(AS)	ENI
Antony Miller	(AMi)	Centrica Storage
Antonio Ciavoletta	(AC)	BP Gas
Charles Ruffell	(CR)	RWEst
Colin Harrison	(CH)	PX Group
David Reilly	(DRe)	Ofgem
Dennis Rachwal	(DRa)	National Grid NTS
Doug Wood	(DW)	BP Gas
Francine Counsell	(FC)	BP CATS
Francisco Goncalves	(FG)	Gazprom
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Isabelle Agnes Magne*	(IM)	GDF Suez
Jeff Chandler	(JC)	SSE
Jon Dutton	(JD)	National Grid NTS
Julie Cox	(JCx)	Energy UK
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lucy Manning	(LM)	Interconnector UK
Marshall Hall	(MH)	Oil & Gas UK
Mathew Sumerling	(MS)	National Grid NTS
Michelle Webley	(MW)	Petronas
Murray Kirkpatrick	(MK)	BP CATS
Natasha Ranatunga	(NR)	EDF Energy
Nick Wye*	(NW)	Waters Wye Associates
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Steve Nunnington	(SN)	Xoserve

\*via teleconference

Copies of papers are available at: [www.gasgovernance.co.uk/tx/070814](http://www.gasgovernance.co.uk/tx/070814)

## 1. Introduction and Status Review

### 1.1 Review of Minutes and Actions from the previous meeting (03 July 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:** DRe reported that the consultation on changes needed to implement new arrangements for incremental gas transmission capacity (PARCAS) was published today (07 August).

Responses to the consultation should be sent by email to: [james.thomson@ofgem.gov.uk](mailto:james.thomson@ofgem.gov.uk) by 01 October 2014.

It was an informal consultation of 8 weeks, and would be followed by a 4 week statutory consultation relating to any licence changes deemed to be required. The decisions on Modifications 0452V and 0465V, and any other related decisions, were likely to be made after this time. To be reviewed at the November meeting. **Carried forward**

## 1.2 Ofgem Update

DRe provided a general update, published at <http://www.gasgovernance.co.uk/tx/070814>.

## 1.3 Pre Modification Discussions

None for consideration.

## 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/0498/070814](http://www.gasgovernance.co.uk/0498/070814).

## 3. Issues

### 3.1 New Issues

No new issues raised.

## 4. Any Other Business

### 4.1 Gemini Capacity Release Issue

JD drew attention to a letter issued on 30 July 2014 reporting that a fault had been experienced on the Gemini system, which meant that the quantities of firm capacity released in the day-ahead and within-day entry capacity auctions at Easington, Cheshire and Fleetwood were below the obligated level for a number of days in April and May. The details of the days and quantities affected were given in the tables at the end of the letter. The letter has been published on the Joint Office website:

<http://www.gasgovernance.co.uk/sites/default/files/Gemini%20Issue%20July%202014.pdf>

It was believed that only 3 parties had been affected and they had been contacted. Any other party who believed they might have been affected was encouraged to contact JD.

JD explained the action taken to remedy the position and confirmed that National Grid NTS together with Xoserve was conducting a review to ascertain if there were any further issues and to prevent the occurrence of any similar fault.

### 4.2 Transmission Planning Code Review 2014

BF reminded that this consultation closes out at 16:00 on Friday 15 August 2014. Responses can be sent by e-mail to: [richard.hounslea@nationalgrid.com](mailto:richard.hounslea@nationalgrid.com) or

[ntsinvestment@nationalgrid.com](mailto:ntsinvestment@nationalgrid.com). Any queries or concerns should be directed to Richard Hounslea on 01926 655518.

## 5. Diary Planning

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

Date	Location
Thursday 04 September 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 02 October 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 06 November 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 04 December 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

### Action Table – UNC Transmission Workgroup: 07 August 2014

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)	<b>Carried forward</b>  To be reviewed at the November meeting.