UNC Transmission Workgroup Agenda Thursday 06 February 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 take place following the UNC European Workgroup meeting

1 Introduction and Status Review

- **1.1** Review of minutes and actions from previous meeting (09 January 2014)
- **1.2** Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem Update

2 Workgroups

2.1 No workgroups are scheduled at this time

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

5 Diary Planning

Action Table – UNC Transmission Workgroup: 09 January 2014

Action Ref	Meeting Date	Min ute Ref	Action	Owner	Status Update
TR1201	05/12/13	1.3	With regard to Directions issued to NGGT under the Special Conditions of the gas transporter licence is respect to the Annual Iteration Process for the GT1 price control financial model - Ofgem (RM/JT) to investigate and seek to provide an update on the financial detail behind the direction notice in time for consideration at the next meeting.	Ofgem (RM/JT)	Carried forward
TR1202	05/12/13	1.3	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.	Ofgem (JT/RM)	Carried forward
TR0101	09/01/14	2.8	UNC Modification Plans – All to consider the best approach and provide views to Chris Shanley by 14 January 2014.	ALL parties	Transferred to the European Workgroup

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>