UNC Transmission Workgroup Agenda 10:00 Thursday 04 January 2018

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(http://www.elexon.com/aboutelexon/locationMap.aspx)

(Teleconference: Teleconference Number 020.3582.4515

join.me/Joint Office Conference ID 401-706-701)

(Please Note: UNC Workgroup 0636 will follow on immediately after the main Transmission Workgroup meeting has finished business)

- 1 Introduction and Status Review
 - **1.1** Approval of Minutes (07 December 2017)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
 - **1.3.1** Amending the Oxygen content limit in the Network Entry Agreement at South Hook LNG Sinead Obeng
- 2 European Codes
 - 2.1 EU Codes update CH
- 3 Workgroups
 - 3.1 0628S Standard Design Connections: PARCA process (Proposer Nicola Lond National Grid NTS) (Report to Panel 17 May 2018) https://www.gasgovernance.co.uk/0628
 - 3.2 0629S Standard Design Connections: A2O connection process modification

(Proposer Nicola Lond National Grid NTS) (Report to Panel 17 May 2018) https://www.gasgovernance.co.uk/0629

- 4 NGG Gas Quality Consultation Update PH
- 5 Industrial Emissions Directive Update JD
- 6 Issues
 - **6.1** ISS066 Implications of decommissioned Exit/Entry points update
- 7 Any Other Business
- 8 Review of Action(s) Outstanding
- 9 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

Action Table (as at 07 December 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	02/11/17	5.3	To provide a formal response to both of J Cox's AOB items (1 in 20 peak demand and OCM) at a forthcoming Transmission Workgroup meeting.	National Grid NTS (CH)	Carried Forward
1202	07/12/17	5.2	CH to explore further why 1 in 20 forecast is increasing	National Grid NTS (CH)	Pending
1203	07/12/17	5.2	PO to provide a summary on Unallocated Gas at the next workgroup meeting and how it interacts with the OCM (on the day commodity market)	Xoserve (PO	Pending

UNC Workgroup 0628S Agenda Standard Design Connections: PARCA process

Thursday 04 January 2018

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(Teleconference: Teleconference Number 020.3582.4515 join.me/Joint Office Conference ID 401-706-701)

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (07 December 2017)
- 2.0 Development of Workgroup Report
- 3.0 Review of Outstanding Actions
- 4.0 Next Steps
- 5.0 Any Other Business
- 6.0 Diary Planning

Action Table (as at 07 December 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	02/11/17	2.1	Reference the PARCA Application Fee - National Grid NTS (NL) to look to identify the high-level routes for obtaining capacity and where these (0628S) new proposals reside in the overall picture, including any potential costs and timescales.	National Grid NTS (NL)	Carried Forward
1201	07/12/17	1.2	NL to flag additional routes and information that needs to be available to customers	National Grid NTS (NL)	Pending

UNC Workgroup 0629S Agenda Standard Design Connections: A20 connection process modification Thursday 04 January 2018

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(Teleconference: Teleconference Number 020.3582.4515

join.me/Joint Office Conference ID 401-706-701)

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (07 December 2017)
- 2.0 Development of Workgroup Report
- 3.0 Review of Outstanding Actions
- 4.0 Next Steps
- 5.0 Any Other Business
- 6.0 Diary Planning

Action Table (as at 07 December 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	05/10/17		NL to investigate if a feasibility study is required when an Exit connection is tying in to an existing block valve site.	National Grid NTS (CH)	Pending