

UNC Transmission Workgroup Agenda

10:00 Thursday 01 February 2018

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

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

(Teleconference: Teleconference Number 0203 582 4515
join.me/Joint Office Conference ID 401-706-701)

- 1 **Introduction and Status Review**
 - 1.1 Approval of Minutes (04 January 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
- 2 **European Codes**
 - 2.1 EU Codes update - MM
- 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>
 - 3.3 **0645S - Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG**
(Proposer Sinead Obeng, South Hook Gas Limited)
(Report to Panel 15 March 2018)
- 4 **Industrial Emissions Directive Update - JD**
- 5 **Issues**
 - 5.1 ISS066 – Implications of decommissioned Exit/Entry points update
- 6 **Any Other Business**
 - 6.1 **0635 Reforms to incentivise accurate and timely DM reads for Class 2 Meter Points to improve the accuracy of Unidentified Gas allocation** – Discussion on the impacts to the Transmission Network – CW
 - 6.2 Gas Quality Consultation Update - PH
- 7 **Review of Action(s) Outstanding**
- 8 **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 04 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/01/18	3.0	National Grid NTS (PH) to investigate whether the NEA change mechanisms apply to LDZ entry points as well as those to the NTS.	National Grid NTS (PH)	Pending
0102	04/01/18	6.2	National Grid NTS (PH) to arrange a teleconference with JCx to discuss the 1 in 20 peak increase and to provide a further update at the February meeting.	National Grid NTS (PH)	Carried forward <i>(March Meeting)</i>

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UNC Workgroup 0628S Agenda
Standard Design Connections: PARCA process
10.00 Thursday 01 Feb 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 (04 January 2018)
- 2.0 Review and Update of the Solution**
- 3.0 Development of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

Action Table (as at 04 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/01/18	2.0	National Grid NTS (NL) to investigate how any profit of loss would be managed by National Grid NTS in relation to how the fees would	National Grid NTS (NL)	Pending
0102	04/01/18	2.0	National Grid NTS (NL) to provide information on how often National Grid NTS had accepted or declined non-obligated capacity requests in the past.	National Grid NTS (NL)	Pending

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UNC Workgroup 0629S Agenda
Standard Design Connections: A20 connection process modification
10.00 Thursday 01 February 2018
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW
(Teleconference: Teleconference Number 0203 5824515
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 (04 January 2018)**
- 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**

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UNC Workgroup 0645S Agenda
Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG
10.00 Thursday 01 February 2018
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
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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

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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