

UNC Transmission Workgroup Agenda

10:00 Thursday 01 March 2018

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

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

(Teleconference: Teleconference Number 0203 582 4515
Conference ID 401-706-701)

- 1 Introduction and Status Review**
 - 1.1 Approval of Minutes (01 February 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions

- 2 European Codes**
 - 2.1 EU Codes update – PH

- 3 Workgroups**
 - 3.1 **0645S - Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG**
(Proposer Sinead Obeng, South Hook Gas Limited) (PH)
(Report to Panel 15 March 2018)

 - 3.2 **0628S - Standard Design Connections: PARCA process**
(Proposer Nicola Lond National Grid NTS) (NL)
(Report to Panel 17 May 2018)
<https://www.gasgovernance.co.uk/0628>

 - 3.3 **0629S - Standard Design Connections: A2O connection process modification**
(Proposer Nicola Lond National Grid NTS) (NL)
(Report to Panel 17 May 2018)
<https://www.gasgovernance.co.uk/0629>

- 4 Issues**
 - 4.1 ISS066 – Implications of decommissioned Exit/Entry points update

- 5 Any Other Business**

- 6 5.1 Gas Quality Consultation Report (PH)

- 7 Review of Action(s) Outstanding**

- 8 Diary Planning**

Action Table (as at 01 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	04/01/18	6.2	National Grid NTS (PH) to arrange a teleconference with JCx to discuss	National Grid NTS	Carried forward

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 01 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			the 1 in 20 peak increase and to provide a further update at the February meeting.	(PH)	<i>(March Meeting)</i>
0201	01/02/18	2.0	MM to provide more options and detail around the processing of a monthly auction scenario when the auction runs on to near the end of the month.	National Grid NTS (MM/PH)	Pending
0202	01/02/18	2.0	MM to bring a slide to the next Workgroup on the Functionality Platform process.	National Grid NTS (MM/PH)	Pending

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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 March 2018
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 5824515 access code,
join.me/JointOffice Conference ID 401-706-701)

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

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (01 February 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**

Action Table (as at 01 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	01/02/18	2.0	NG (in line with previous enabling modification to facilitate oxygen content amendment) to produce a view of the penetration of South Hook Gas into the NTS, providing scenarios and a heat map diagram.	National Grid NTS (PH)	Pending
0203	01/02/18	2.0	PH to provide wording for the Workgroup Report specifically TSO actions relating to gas quality specification and cross border flow.	National Grid NTS (PH)	Pending

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UNC Workgroup 0628S Agenda
Standard Design Connections: PARCA process
10.00 Thursday 01 March 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)

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Action Table (as at 01 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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. Action update request 01 Feb 18: National Grid NTS to provide some constraint reasons for rejection of non-obligated capacity going back to Exit Reform 2012. Action update request 01 Feb 18: National Grid NTS to provide the same level of information given for long term non-obligated rejections for short term capacity.	National Grid NTS (NL)	Carried Forward
0201	01/02/18		NL to provide proposed fees at the March Transmission Workgroup meeting	National Grid NTS (NL)	Pending
0202	01/02/18		NL to check if Capacity Release Methodologies need updating in relation to PARCA?	National Grid NTS (NL)	Pending

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UNC Workgroup 0629S Agenda
Standard Design Connections: A20 connection process modification
10.00 Thursday 01 March 2018

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

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0201	01/02/18	2.0	NL to provide link to the new CLoCC publication for the minutes.	National Grid NTS (NL)	Pending

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