

UNC Distribution Workgroup Agenda

10:30 Thursday 26 April 2018

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

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

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (22 March 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Draft Request - Reconciliation Imbalance Cash Out Request

2. Workgroups

- 2.1. **0647 - Opening Class 1 reads to Competition**
(Report to Panel 20 September 2018)
<https://www.gasgovernance.co.uk/0647>
- 2.2. **0649S - Update to UNC to formalise the Data Enquiry Service Permissions Matrix**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0649>
- 2.3. **0651 - Replacement of the Retrospective Data Update provisions**
(Report to Panel 21 June 2018)
<https://www.gasgovernance.co.uk/0651>
- 2.4. **0655S – Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0655>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. Shrinkage Forum Update
- 5.2. UNC Validation Rules

6. 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 22 March 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	22/02/18	5.0	GTs to produce a Statement of Compliance regarding the gas safety cut off process.	All Gas Transporters	Carried Forward
0301	22/03/18	1.3.1	<i>Reference Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone - Xoserve (DA) and Gazprom (SM) to look at developing the draft modification in time for formal submission to the April 2018 Panel meeting.</i>	Xoserve (DA) & Gazprom (SM)	Pending
0302	22/03/18	1.3.1	<i>Reference Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone - Xoserve (DA) and BUUK (NR) to liaise on developing the iGT aspects of the draft modification in time for formal submission to the April 2018 Panel meeting.</i>	Xoserve (DA) & BUUK (NR)	Pending

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**UNC Workgroup 0647 Agenda
Opening Class 1 reads to Competition**

Thursday 26 April 2018

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (22 March 2018)

2.0 Consideration of Amended Modification

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

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0301	22/03/18	1.2	<i>Reference potential Gemini system impacts - Xoserve (DA) and National Grid NTS (BV) to investigate potential NTS related impacts and provision of data to satisfy Gemini requirements (inc. DNO/DMC aspects).</i>	Xoserve (DA) & National Grid NTS (BV)	Pending
0302	22/03/18	1.2	<i>Reference potential Gemini system impacts - Xoserve (DA) to provide examples of Class 1 and 2 'process comparisons' and explicitly articulate the criteria for DMC.</i>	Xoserve (DA)	Pending
0303	22/03/18	1.2	To investigate any GM7 (part B) related requirements and implications prior to inclusion in an updated iteration of the modification.	Wales & West Utilities (RP)	Pending
0304	22/03/18	1.2	To provide an Impact Assessment matrix outlining the various process related timing trigger changes (i.e. data submission and validation aspects).	Xoserve (DA)	Pending
0305	22/03/18	1.2	To consider and provide a view on how pulse output aspects will work in practice.	All DNs	Pending

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UNC Workgroup 0649S Agenda Update to UNC to formalise the Data Enquiry Service Permissions Matrix

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7.0 Diary Planning

Action Table (as at 22 March 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	22/03/18	1.	To consider amending the modification to include a revised timetable, and to take into account, Workgroup feedback and concerns.	Gazprom (SM) & Xoserve (DA)	Pending
0302	22/03/18	1.	To consider asking the April 2018 Panel for a view on whether or not a Review Group would be a more appropriate mechanism for addressing the wider industry permissions issues.	A.N.Other	Pending

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**UNC Workgroup 0651 Agenda
Replacement of the Retrospective Data Update provisions**

Thursday 26 April 2018

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
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0301	22/03/18	1.1	To append a copy of the 0624R Request Workgroup Report to UNC Modification 0651 and obtain the Proposers approval before republishing as an amended modification.	Joint Office (PG/MB)	Pending
0302	22/03/18	1.2	<i>Reference DSG Chg Mgt discussions</i> -Xoserve (EL) to double check whether or not changes in Meter Supply Data pre-Nexus is/are out of scope in respect of 0651.	Xoserve (EL)	Pending
0303	22/03/18	1.2	Cadent (AC) and Xoserve (DA) to look to provide a set of draft Business Rules, clarification around data items and timelines (inc. DSC governance aspects) for consideration at the next Workgroup meeting.	Cadent (AC) & Xoserve (DA)	Pending

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**UNC Workgroup 0655S Agenda
Requiring a Meter Reading following a change of Local Distribution
Zone or Exit Zone**

Thursday 26 April 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

(<https://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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