

UNC Distribution Workgroup Agenda

10:30 Thursday 24 May 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<http://www.blenheimcourtsolihull.co.uk>)

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (26 April 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Draft Modification - Transfer Class 2 and 3 sites to Class 4 (JW)

2. Workgroups

- 2.1. **0649S - Update to UNC to formalise the Data Enquiry Service Permissions Matrix**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0649>
- 2.2. **0651 - Replacement of the Retrospective Data Update provisions**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0651>
- 2.3. **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>
- 2.4. **0657S – Adding AQ reporting to the PARR Schedule reporting suite**
(Report to Panel 16 August 2018)
<https://www.gasgovernance.co.uk/0657>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

6. Diary Planning

Action Table (as at 26 April 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	22/02/18	5.0	To produce a Statement of Compliance regarding the gas safety cut off process.	NGN and SGN	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

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

Thursday 24 May 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
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(Teleconference: 0203 582 4515, Conference ID 401-706-701)

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 April 2018)

2.0 Consideration of Amended Modification

3.0 Development of Workgroup Report

3.1 Consideration of AUGÉ Implications

3.2 Consideration of Commercial Arrangements

3.3 Consideration of iGT Impacts (inc. IGTAD Section O Review)

3.4 Consideration of Transitional Requirements

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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Action Table (as at 26 April 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried Forward
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)	Carried Forward
0401	26/04/18	4.	To ensure that 'Transitional Considerations' are added to the 24 May 2018 Workgroup agenda.	Joint Office (BF/MB)	Pending

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

Thursday 24 May 2018

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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 April 2018)

2.0 Consideration of Amended Modification

3.0 Development of Workgroup Report

3.1 Consideration of DSC Contract Managers Views

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 26 April 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)	Carried Forward

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UNC Workgroup 0651 Agenda Replacement of the Retrospective Data Update provisions

Thursday 24 May 2018

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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 April 2018)

2.0 Consideration of Amended Modification

3.0 Development of Workgroup Report

3.1 **Consideration of Comparison Between Modifications 0434 & 0651**

3.2 **Consideration of Critical / Non Critical Data Items**

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 26 April 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	26/04/18	2.	To look to provide a comparison table outlining the process differences between the UNC Modifications 0434 and 0651, for consideration at the next Workgroup meeting.	Cadent (AC) & Xoserve (DA/PO)	Pending
0402	26/04/18	2.	To look to provide a list of critical / non critical data items for consideration at the next Workgroup meeting.	Xoserve (DA/PO)	Pending

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

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at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 April 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

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