

UNC Distribution Workgroup Agenda

10:30 Thursday 28 June 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 (24 May 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

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 20 September 2018)
<https://www.gasgovernance.co.uk/0649>
- 2.3. **0651 - Replacement of the Retrospective Data Update provisions**
(Report to Panel 16 August 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>
- 2.5. **0657S – Adding AQ reporting to the PARR Schedule reporting suite**
(Report to Panel 16 August 2018)
<https://www.gasgovernance.co.uk/0657>
- 2.6. **0660 - Amendment to PARR permissions to allow PAC to update with UNCC approval**
(Report to Panel 20 September 2018)
<https://www.gasgovernance.co.uk/0660>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. **Modification 0390 – Supply Point Offtake Review (HC)**
- 5.2. **UNCVR – Changes to Outer Tolerance (DA)**

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5.3. Construction of a Meter Reading (DA)

6. Diary Planning

Action Table (as at 24 May 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

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

Thursday 28 June 2018

at Elexon, 350 Euston Road, London NW1 3AW

(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 Consideration of Legal Text**
- 4.0 Development of Workgroup Report**
 - 4.1 Consideration of AUGE Implications**
 - 4.2 Consideration of Commercial Arrangements**
 - 4.3 Consideration of iGT Impacts**
 - 4.4 Consideration of Transitional Requirements**
- 5.0 Review of Outstanding Actions**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 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**

10:30 Thursday 28 June 2018

at Elexon 350 Euston Road London NW1 3AW

(<http://www.blenheimcourtsolihull.co.uk>)

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

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (24 May 2018)
- 2. Consideration of Amended Modification
- 3. Development of Workgroup Report
 - 3.1. Consideration of DSC Contract Managers Views
- 4. Review of Outstanding Actions
- 5. Next Steps
- 6. Any Other Business
- 7. Diary Planning

Action Table (as at 24 May 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

10:30 Thursday 28 June 2018

at Elexon 350 Euston Road London NW1 3AW

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

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (24 May 2018)
- 2. Consideration of Amended Modification
- 3. Development and Completion of Workgroup Report
- 4. Review of Outstanding Actions
- 5. Next Steps
- 6. Any Other Business
- 7. Diary Planning

Action Table (as at 24 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	25/05/18	2	Cadent, CW, to consider amending the title of the Modification to ' <u>Changes</u> to the Retrospective Data Update provisions'.	Cadent (CW)	Pending
0502	25/05/18	2	Xoserve and Shippers to review the timescales set out in Section 5, Solution, 1, 5 and 6 and consider if the proposed SLA is sufficient.	Xoserve & Shippers	Pending
0503	25/05/18	2	Cadent, CW, to confirm where the RAASP Candidate Data Items will be recorded. (Suggestion that it could be placed as an annex in Uniform Network Code).	Cadent (CW)	Pending
0504	25/05/18	2	All to review the data items set in the RAASP Candidate Data Items to ensure everything necessary is captured.	All	Pending

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

10:30 Thursday 28 June 2018

at Elexon 350 Euston Road London NW1 3AW

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

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (24 May 2018)
- 2. Consideration of Amended Modification**
- 3. Development of Workgroup Report**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**

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**UNC Workgroup 0657S Agenda
Adding AQ reporting to the PARR Schedule reporting suite**

10:30 Thursday 28 June 2018

at Elexon 350 Euston Road London NW1 3AW

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

- 1. Introduction and Status Review**
 - 1.1. Approval of minutes (24 May 2018)**
- 2. Consideration of Amended Modification**
- 3. Development of Workgroup Report**
 - 3.1. Feedback from PAC re: anonymised data**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**

Action Table (as at 24 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	24/05/18	1.0	Xoserve, RHi, to confirm if there is a cost associated with this change.	Xoserve (RHi)	Pending

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**UNC Workgroup 0660S Agenda
Amendment to PARR permissions to allow PAC to update with UNCC
approval**

Thursday 28 June 2018

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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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