

UNC Distribution Workgroup Agenda

10:30 Thursday 27 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (23 August 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme**
(Report to Panel 18 October 2018)
<https://www.gasgovernance.co.uk/0630>
- 2.2. **0647 – Opening Class 1 reads to Competition**
(Report to Panel 20 December 2018)
<https://www.gasgovernance.co.uk/0647>
- 2.3. **0660S - Amendment to PARR permissions to allow PAC to update with UNCC approval**
(Report to Panel 18 October 2018)
<https://www.gasgovernance.co.uk/0660>
- 2.4. **0663S - Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) (including IGT Modification 114 - Extending the data available to Suppliers under K24.3(I))**
(Report to Panel 18 October 2018)
<https://www.gasgovernance.co.uk/0663>
- 2.5. **0668S - Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (including IGT Modification 116 - Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)**
(Report to Panel 17 January 2019)
<https://www.gasgovernance.co.uk/0668>

3. Issues

- 3.1. **ISS 0070 - Consequences of SPAA Change Proposal 0443**
- 3.2. **New Issues**

4. Review of Outstanding Actions

5. Any Other Business

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

5.1. Impact of SEC Mod0006 - options paper (SV)

6. Diary Planning

Action Table (as at 23 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	23/08/18	4.0	Joint Office to raise a new issue on the UNC Issues Register in relation to SPAA Change Proposal 0443.	Joint Office	Pending
0802	23/08/18	4.0	Joint Office to contact SPAA to understand what is needed in relation to a Joint Workgroup.	Joint Office	Pending
0803	23/08/18	5.0	Joint Office to consider if the 0666 (Urgent) Workgroup meeting due to be held on Tuesday 28 August 2018 can be moved to an earlier time.	Joint Office	Pending
0804	23/08/18	5.0	Xoserve (RH) to provide a report on 0632S Shipper asset details reconciliation.	Xoserve (RH/ER)	Pending

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UNC Workgroup 0630R Agenda
Review of the consequential changes required in UNC as a result of
the Ofgem Switching Programme

Thursday 27 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

This will be considered as part of the Distribution Workgroup

- 1.0 Introduction and Status Review**
- 2.0 Consideration for completion of Request Workgroup Report**
- 3.0 Next Steps**
- 4.0 Any Other Business**
- 5.0 Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 27 April 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	21/02/18	5.2	1. Shippers to provide views on the proposed solution and discussion points set out in slide 6 of the presentation. 2. Xoserve (DA) to discuss the feedback provided by Shippers at the DSC Change Management Committee meeting to be held on 07 March 09 May 2018.	Shippers Xoserve (DA)	Carried forward
0203	21/02/18	8.0	Xoserve (RH) to add a separate topic area to the BRD in relation to iGT transportation charges.	Xoserve (RH)	Carried forward
0401	27/04/18	2.0	Xoserve (AM) to provide an update for iGT's on the Impact Assessment prior to the next meeting to be held on 29 June 2018.	Xoserve (AM)	Pending

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

10.30 Thursday 27 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
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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 (23 August 2018)

2.0 Consideration of Business Rules

3.0 Daily Read Error

4.0 Transitional arrangements

5.0 Review of Outstanding Actions

6.0 Development of Workgroup Report

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

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Action Table (as at 23 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	23/08/18	5.0	Wales & West Utilities (RP) to amend the Modification to include a reasonable endeavours response in relation to the provision of access to equipment at restricted access sites such as military and government sites.	Wales & West Utilities (RP)	Pending
0802	23/08/18	5.0	Wales & West Utilities (RP) to consider if any further clarification is needed in the modification on non-compliance of Class 1 meter read provision and follow up actions	Wales & West Utilities (RP)	Pending
0803	23/08/18	5.0	Xoserve (RH) to develop the business rules for solution option 1 for both hard and soft cutover. To also consider the transitional and enduring rules for change of Shipper and change of Supplier processes	Xoserve (RH/ER)	Pending
0804	23/08/18	5.0	Transporters to provide a view on the approach to be taken for support transitional arrangements from the current to the future regime.	Transporters	Pending

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

10.30 Thursday 27 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
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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 (23 August 2018)

2.0 Review of Legal Text

3.0 Consideration of Cross Code Impacts

4.0 Development and Completion of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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UNC Workgroup 0663S Agenda
Extending the data comprised under the definition of Supply Point
Premises Data (TPD V5.18.1) including IGT Modification 114 –
Extending the data available to Suppliers under K24.3(l)

10.30 Thursday 27 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
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Detail planned agenda items for UNC and IGT UNC Modifications.

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 August 2018)

2.0 Amended Modification

3.0 Review of Data Items

4.0 Review of Impacts and Costs

5.0 Review of Relevant Objectives

6.0 Consideration of Wider Industry Impacts

7.0 Consideration of Legal Text

8.0 Development and Completion of Workgroup Report

9.0 Review of outstanding actions

10.0 Next Steps

11.0 Any Other Business

12.0 Diary Planning

Action Table (as at 23 August 2018)

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Action Table (as at 23 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	23/08/18	8.0	Gazprom (SM) to amend the Modification to include the table of data items as an appendix.	Gazprom (SM)	Pending

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UNC 0668S Workgroup Agenda
Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (including IGT Modification 116 - Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)
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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/0668>)

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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