

## UNC Distribution Workgroup Agenda

**11.00 Thursday 22 November 2018**

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

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

### 1. Introduction and Status Review

- 1.1. Approval of Minutes (25 October 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 December 2018)  
<https://www.gasgovernance.co.uk/0647>
- 2.2. **0665 – Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations**  
(Report to Panel 17 January 2019)  
<https://www.gasgovernance.co.uk/0665>
- 2.3. **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

### 6. Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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

**11.00 Thursday 22 November 2018**

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

(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 (25 October 2018)

### 2.0 Review of Amended Modification

### 3.0 Review of Gemini Systems Impacts

### 4.0 Review of Business Rules

### 5.0 Development of Workgroup Report

### 6.0 Review of Outstanding Actions

### 7.0 Next Steps

### 8.0 Any Other Business

### 9.0 Diary Planning

**Action Table (as at 25 October 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	25/10/18	2.0	All Shippers to provide feedback to David Addison, Xoserve on the Gemini Systems proposal document, specifically in relation to the timings of the meter reads.	All Shippers	<b>Pending</b>
1002	25/10/18	3.0	All to consider what actions would be required in relation to loggers on a Supply Meter Point regarding transition, and to review the draft Business Rules produced by Xoserve.	ALL	<b>Pending</b>

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## UNC 0665 Workgroup Agenda

### Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations (SOQ)

**11.00** Thursday 22 November 2018

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

(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 (25 October 2018)

#### 2.0 Review of Amended Modification (if applicable)

#### 3.0 Consider DNO proposals for managing ratchets

#### 4.0 Development of Workgroup Report

#### 5.0 Review of Outstanding Actions

#### 6.0 Next Steps

#### 7.0 Any Other Business

#### 8.0 Diary Planning

Action Table (as at 25 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0902	27/09/18	1.1	Reference Draft Guidelines document - Waters Wye Associates (GE) to confirm with the Proposer, as to whether or not the proposed approach is acceptable.	Waters Wye Associates (GE)	<b>Carried forward</b>
1001	25/10/18	3.0	Xoserve (DA) to provide 4 rules that would apply to Class 2 sites that would be eligible for ratchet charges.	Xoserve (DA)	<b>Closed</b> * Post meeting update.
1002	25/10/18	3.0	SGN (DM) to provide feedback from the Transporters on their views and the views of the Proposer.	SGN (DM)	<b>Pending</b>

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## UNC Workgroup 0668S 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)**

**11.00 Thursday 22 November 2018**

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

(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 (25 October 2018)

### 2.0 Review of Amended Modification

### 3.0 Review of questions/queries sent to the DSC Change Management Committee

### 4.0 Development of Workgroup Report

### 5.0 Review of Outstanding Actions

### 6.0 Next Steps

### 7.0 Any Other Business

### 8.0 Diary Planning

**Action Table (as at 25 October 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	25/10/18	2.0	E.ON (KD) to replicate the reasons for each data item within the Privacy Impact Assessment (PIA) Document.	E.ON (KD)	<b>Pending</b>
1002	25/10/18	3.0	E.ON (KD) to amend the Modification and the Business Rules in relation to the sharing categories.	E.ON (KD)	<b>Pending</b>

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**Action Table (as at 25 October 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1003	25/10/18	4.0	All to put all queries in writing to the DSC Change Management Committee any specific questions relating to the AlTHANCo data/risks/PIA etc. These to be sent to Richard Johnson in the first instance: <a href="mailto:Richard.johnson@xoserve.com">http://Richard.johnson@xoserve.com</a>	ALL	<b>Pending</b>

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