

UNC Distribution Workgroup Agenda

10:30 Thursday 25 October 2018

at Elexon, 350 Euston Road, London NW1 3AW

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (27 September 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 21 March 2019)
<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. **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 20 December 2018)
<https://www.gasgovernance.co.uk/0663>
- 2.4. **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>
- 2.5. **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

6. Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

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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 25 October 2018

at Elexon, 350 Euston Road, London NW1 3AW

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (27 September 2018)

2.0 Consideration of Potential Switching Programme Impacts

3.0 Development of Request Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 27 September 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	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	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)	Carried Forward

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UNC Workgroup 0647 Agenda Opening Class 1 reads to Competition

Thursday 25 October 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 (27 September 2018)

2.0 Consideration of Potential Gemini System Aspects

3.0 Consideration of Business Rules

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 27 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	27/09/18	2.	Reference 'Transition – Discussion Points' slides – Xoserve (DA) to articulate how the proposed timings are reflected in the Gemini system.	Xoserve (DA)	Pending
0902	27/09/18	2.	Reference 'Other Requirements???' slide – Xoserve (DA) to prepare a draft set of business rules for consideration at the next Workgroup meeting.	Xoserve (DA)	Pending

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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(I)

Thursday 25 October 2018

at Elexon, 350 Euston Road, London

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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 (27 September 2018)

2.0 Consideration of Amended Modification

3.0 Consideration of UNC Modification 0649S Progress

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

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UNC 0665 Workgroup Agenda

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

Thursday 25 October 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)

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (27 September 2018)

2.0 Amended Modification

3.0 Consideration of Draft Guidelines Document

4.0 Consideration 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

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Action Table (as at 27 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	27/09/18	1.1	<i>Reference Draft Guidelines document - Waters Wye Associates (GE) and Transporters to look to provide draft guidelines based on the outline proposals for the modification (including Wales & West Utilities Approach 2 proposals).</i>	Waters Wye Associates (GE) & Transporters	Pending
0902	27/09/18	1.1	<i>Reference Draft Guidelines document - Waters Wye Associates (GE) to confirm with the Proposer, as to whether or not the proposed approach is acceptable.</i>	Waters Wye Associates (GE)	Pending
0903	27/09/18	1.1	To consider providing some draft business rules for consideration at future Workgroup meetings.	Transporters	Pending
0904	27/09/18	1.2	<i>Reference 1:20 Peak Day 90% Threshold Limit – Wales & West Utilities (RP) to look to provide figures on the number of days that various % of a 1:20 demand have been exceeded in each WWU LDZ.</i>	Wales & West Utilities (RP)	Pending
0905	27/09/18	1.2	<i>Reference 1:20 Peak Day 90% Threshold Limit – Wales & West Utilities (RP) to look to provide data for days on which ratchets occurred on the WWU network and what the level of LDZ demand was as a % of a 1:20 day.</i>	Wales & West Utilities (RP)	Pending
0906	27/09/18	1.2	<i>Reference System Release Dates – Xoserve (RH/DS) to provide an outline on what planned system releases are coming up in the near future (i.e. 2018 – 2019 and beyond).</i>	Xoserve (RH/DA)	Pending

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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)

Thursday 25 October 2018

at Elexon, 350 Euston Road, London

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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 (27 September 2018)

2.0 Consideration of Amended Modification

3.0 Review of Options Paper – provided by Xoserve

4.0 Consideration of Update PIA Document

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

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Action Table (as at 27 September 2018)

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0901	27/09/18	1.1	<i>Reference Commercial Model Options - Xoserve (AM) and Gemserv (RC) to consider a model 3 option based around a Smart Energy Code (SEC) provision obligation (including the possibility of a SEC contract).</i>	Xoserve (AM) and Gemserv (RC)	Pending
1001	25/10/18	6.0	<i>* Added as an action on 24/10/18 at the request of Xoserve</i> Consideration of the AltHanCo Relationship Model 3 Option	Xoserve (RJ)	Pending

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