

## UNC Distribution Workgroup Agenda

10:30 Thursday 25 April 2019

at Elexon, 4<sup>th</sup> 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 (28 March 2019)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

### 2. Workgroups

- 2.1. **0647 - Opening Class 1 reads to Competition**  
(including IGT Modification 119 – Opening Class 1 read services on IGT Meter Supply Points to Competition)  
(Report to Panel 20 June 2019)  
<https://www.gasgovernance.co.uk/0647>
- 2.2. **0682 - Market Participant MDD Migration to UNC Governance from the SPAA**  
(Report to Panel 16 May 2019)  
<https://www.gasgovernance.co.uk/0682>
- 2.3. **0687 - Clarification of Supplier of Last Resort Cost Recovery Process**  
(Report to Panel 15 August 2019)  
<https://www.gasgovernance.co.uk/0687>
- 2.4. **0689 - Removing the requirement to support Invoice queries before the due date with information from the .AML file**  
(Report to Panel 15 August 2019)  
<https://www.gasgovernance.co.uk/0689>

### 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

- 5.1. **UNC Election Process**

### 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)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0647 Agenda**  
**Opening Class 1 reads to Competition (including IGT Modification 119**  
**– Opening Class 1 read services on IGT Meter Supply Points to**  
**Competition)**

**Thursday 25 April 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by***  
***20 June 2019.***

**1. Introduction and Status Review**

- 1.1. Approval of Minutes (28 March 2019)
- 2. Review of Amended Modification**
- 3. Review of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Development of Workgroup Report**
- 6. Review of Outstanding Actions**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**

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**Action Table (as at 28 March 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0101	24/01/19	4.0	Wales & West Utilities (RP) to explore options for reducing transition costs and/or complexity with Xoserve and provide an update at the next meeting.	WWU (RP)	<b>Carried Forward</b>
0301	28/03/19	4.0	WWU and Xoserve to develop the proposal for a central service to be provided by the CDSP (option 3 or 4).	WWU (RP)/CDSP (DA)	<b>Pending</b>

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**UNC Workgroup 0682 Agenda  
Market Participant MDD Migration to UNC Governance from the SPAA  
10:30 Thursday 25 April 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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

***Please Note: This meeting will be considered during the Distribution Workgroup.  
The Workgroup Report is due to be presented to the UNC Modification Panel by  
16 May 2019.***

**3. Introduction and Status Review**

**1.1 Approval of Minutes (28 March 2019)**

**2.0 Review of Modification and Guidelines Document**

**3.0 Review of Business Rules**

**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 28 March 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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**Action Table (as at 28 March 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0301</b>	<b>28/03/19</b>	1.0	Workgroup participants to review the draft MDD Market Participants Identity Verification Document published on the website and provide comments directly to Dave Addison or raise them at the next meeting.	(ALL)	<b>Pending</b>
<b>0302</b>	<b>28/03/19</b>	3.0	Workgroup participants to review the solution section of the Modification and provide comments directly to Dave Addison or raise them at the next meeting	(ALL)	<b>Pending</b>

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**UNC Workgroup 0687 Agenda  
Clarification of Supplier of Last Resort Cost Recovery Process  
10:30 Thursday 25 April 2019**

**at Elexon, 4<sup>th</sup> 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.  
The Workgroup Report is due to be presented to the UNC Modification Panel by  
15 August 2019.***

**1. 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. Initial Discussion**

2.1. Issues and Questions from Panel

2.2. Initial Representations

2.3. Terms of Reference

(<https://www.gasgovernance.co.uk/0687>)

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0689 Agenda**  
**Removing the requirement to support Invoice queries before the due date with information from the .AML file**

**10:30 Thursday 25 April 2019**

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**2. 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. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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