

UNC Distribution Workgroup Agenda

10:30 Tuesday 23 January 2020

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

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

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

Screen sharing <https://join.me/JointOffice>

1. Introduction and Status Review

1.1. Approval of Minutes (17 December 2019)

1.2. Review of Outstanding Actions

1.3. Modifications with Ofgem

1.4. Pre-modifications for discussion

2. Workgroups

2.1 **0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs**

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0696

2.2 **0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix**

(Report to Panel 19 March 2020)

www.gasgovernance.co.uk/0697

2.3 **0699 – Incentivise Read Submission Performance using additional Charges**

www.gasgovernance.co.uk/0699

2.4 **0701 – Aligning Capacity booking under the UNC and arrangements set out in the relevant NExAs**

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0701

2.5 **0702S – Introducing ‘Research Body’ as a new User type to the Data Permissions Matrix and UNC TPD Section V5**

(Report to Panel 19 March 2020)

www.gasgovernance.co.uk/0702

2.6 **0704S - Review of Transporter Theft of Gas Reporting**

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0704

2.7 **0707S - Introducing ‘Performance Assurance Framework Administrator’ as a new User type to the Data Permissions Matrix**

(Report to Panel 20 February 2020)

www.gasgovernance.co.uk/0707

2.8 **0710 CDSP provision of Class 1 read service**

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

(Report to Panel 20 April 2020)

www.gasgovernance.co.uk/0710

2.9 0711S Update of AUG Table to reflect new EUC bands

(Report to Panel 20 February 2020)

www.gasgovernance.co.uk/0711

2.10 0713S - Amendments to TPD V3.1.7 Independent Assessment table

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0710

3. **CSS Consequential Changes – Detailed Design Report**
4. **Modification 0700 (Urgent) Enabling large scale utilisation of Class 3 progress update**
5. **Issues**
6. **Any Other Business**
 - 6.1 **SAR Discussion**
 - 6.2 **New MDD Market Participant Solution**
7. **Diary Planning**

Action Table (as at 17 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	28/11/19	6.1	<i>DWG action 1001</i> Transporters to set out their processes for the treatment of service cut-offs - All participants to review the process and bring any comments back to the December	All	Carried Forward
1102	28/11/19	6.3	<i>NGIS Reports</i> - DNs to investigate internally and report back to Workgroup	DNs	Carried Forward
1201	19/12/19	2.4	Joint Office to ascertain how the 0699 and alternative to 0699 Modifications are going to progress	Joint Office (AR)	Pending
1202	19/12/19	5.1	Xoserve (DA) to assess the material effort to correct the formula for Class 3 and 4 New Supply Meter Points	Xoserve (DA)	Pending

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UNC Workgroup 0696 Agenda
Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

Thursday 23 January 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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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 April 2020.

- 1. Development of Supplemental Report**
 - 1.1. Clarification of the current capacity booking arrangements, particularly in relation to:**
 - 1.1.1. Procedures**
 - 1.1.2. Responsibilities**
 - 1.1.3. Timing of events**
 - 1.1.4. Legal arrangements**
- 2. Detail on the deficiencies in the current arrangements – as described in the proposal**
- 3. Review of impact on central systems, processes and procedures**
- 4. Review and assessment of the Legal Text**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 17 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	17/12/19	1.1	SM to write the new Business Rule to accommodate the Ratchet element.	Proposer (SM)	Pending
1202	17/12/19	1.1	Xoserve to understand what direction the Proposer wants to go with this and complete an impact and implementation assessment.	Xoserve (DA)	Pending
1203	17/12/19	1.1	RP to revise the Legal Text.	Legal Text Provider (RP)	Pending

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Action Table (as at 17 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1204	17/12/19	1.1	All Workgroup participants to review the Supplemental Report that AR has drafted.	All Workgroup Participants	Pending

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**UNC Workgroup 0697S Agenda
Alignment of the UNC TPD Section V5 and the Data Permissions
Matrix**

10:30 Thursday 23 January 2020

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

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19 March 2020

1.0 Introduction and Status Review

1.1 Approval of Minutes (28 November 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Development of 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 28 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	24/10/19	2.0	Xoserve to review the status of MEU and provide a description back to Workgroup that describes the current MEU access to data	Xoserve (ER)	Carried Forward

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UNC Workgroup 0701 Agenda

Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs

10:30 Thursday 23 January 2020

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

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1.0 Introduction and Status Review

1.1 Approval of Minutes (28 November 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 28 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions.		

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**UNC Workgroup 0702S Agenda
Introducing 'Research Body' as a new User type to the Data
Permissions Matrix and UNC TPD Section V5**

10:30 Thursday 23 January 2019

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

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1.0 Introduction and Status Review

1.1 Approval of Minutes (24 October 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Additional questions for Panel considerations

Workgroup to consider how to make the definition of Research Body limited but effective and seek input from Ofgem

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 17 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	17/12/19	3.0	Xoserve, DA, to include the Companies House check for Registered Companies as part of the considerations/assumptions and consider if that is thorough enough	Xoserve (DA)	Pending
1202	17/12/19	3.0	Xoserve, DA, to put the recommendations and the definition of the Research Body to the DSC Contract Management Committee	Xoserve (DA)	Pending

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**UNC Workgroup 0704S Agenda
Review of Transporter Theft of Gas Reporting**

10:30 Thursday 23 January 2020

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1.0 Introduction and Status Review

1.1 Approval of Minutes (28 November 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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Action Table (as at 28 November 2019)

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**UNC Workgroup 0707S Agenda
Introducing ‘Performance Assurance Framework Administrator’ as a
new User type to the Data Permissions Matrix**

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1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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Action Table (as at 17 December 2019)

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1201	17/12/19	5.0	Joint Office to liaise with IGT Panel Chair to organise unified communication regarding implementation.	Joint Office	Pending
1202	17/12/19	5.0	Joint Office to seek clarification of Workgroup Report updates with Xoserve and publish v0.3 of the Workgroup Report for Workgroup to review ahead of the January 2020 meeting.	Joint Office	Pending

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**UNC Workgroup 0710 Agenda
CDSP provision of Class 1 read service**

10:30 Thursday 23 January 2020

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2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

5.1 Issues and Questions from Panel

5.1.1 Consider whether this modification satisfies the self-governance criteria specifically bearing in mind the effect on competition.

5.1.2 Consider when should the proposal take effect

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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1001	24.10.19	2.0	<i>Taken from 0694R workgroup which has now closed:</i> Xoserve (DA) and WWU (RP) to provide further clarity on duration of contracts and what arrangements are in place at present as well as when current arrangements end.	Xoserve (DA) and Wales & West Utilities (RP)	Pending

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**UNC Workgroup 0711S Agenda
Update of AUG Table to reflect new EUC bands**

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3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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Action Table (as at 17 December 2019)

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1201	17/12/19	1.3	Joint Office raise ROM requesting what the implementation date would be. cc DA and ER in the request.	Joint Office	Pending

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**UNC Workgroup 0713S Agenda
Amendments to TPD V3.1.7 Independent Assessment table
Thursday 23 January 2020**

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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

(www.gasgovernance.co.uk/mods)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

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