

UNC Distribution Workgroup Agenda

10:00 Thursday 23 April 2020

Via Teleconference:

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 (26 March 2020)
- 1.2. Review of Outstanding Actions
- 1.3. Modifications with Ofgem
- 1.4. Pre-modifications for discussion

2. Workgroups

2.1 0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix

(Report to Panel 16 July 2020)

<https://www.gasgovernance.co.uk/0697>

2.2 0710 – CDSP provision of Class 1 read service

(Report to Panel 18 June 2020)

<https://www.gasgovernance.co.uk/0710>

3. COVID-19 Issues

4. CSS Consequential Changes – Detailed Design Report

3.1 Treatment of Information post REC Implementation

3.2 Exceptional Supply Points REC

5. Issues

6. Any Other Business

6.1 Update on DESC's Seasonal Normal Review 2020 (MP)

7. Diary Planning

Action Table (as at 26 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1102	28/11/19	6.3	NGIS Reports - DNs to investigate internally and report back to Workgroup	DNs	Carried Forward
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)	Carried Forward

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

Action Table (as at 26 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	1.2	<i>NGIS Reports: (Action 1102):</i> SM will gather support and comments from ICOSS members and send email to all DNs directly.	Gazprom Energy (SM)	Carried Forward
0103	23/01/20	3.0	DA to liaise with SM regarding the possibility of having to raise a Change Request to Ofgem, or, Shippers will not be provided the information.	Xoserve (DA/ER)	Carried Forward
0104	23/01/20	3.0	<i>CDSP is required to pass a period of consumption data to an Incoming Shipper User when there is a Change of Tenancy (CoT):</i> All Shippers to provide an informal view for Xoserve to be able to decide the best way forward	All - Shippers	Carried Forward
0201	27/02/20	6.4	<i>Rules governing the installation of converters:</i> AR to contact David Harper, Chair of the IGEM Technical Group to see if there is a specific recommendation as to when a corrector should be fitted.	JO (AR)	Carried Forward
0302	26/03/20	6.1	Shipper Agreed Reads (SAR) Discussion: All participants to review the slides provided at last month's meeting and close this as an AOB item. The slides can be found here: www.gasgovernance.co.uk/dist/270220	All	Pending

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

10:00 Thursday 23 April 2020

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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 **16 July 2020** UNC Modification Panel.

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 March 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Review of Legal Text

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 26 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	2.0	DA to review data access regarding SPAA items – this includes ETTOS/TRAS; Transporters and Commercial access	Xoserve (DA)	Carried Forward

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

10:00 Thursday 23 April 2020

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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 18 June 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 March 2020)

1.2 Review of Outstanding Actions

2.0 Consideration of Amended Modification

3.0 Completion of Workgroup Report

3.1 Issues and Questions from Panel

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

3.1.2 Consider when should the proposal take effect

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

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