

Agenda

Distribution Workgroup

10:00 Thursday 24 September 2020

via Teams: 0203 443 9666, Conference ID 805 301 323#

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Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (24 August 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer (K Dudley)	Information
1.5.1.	Updating specific gender references to neutral terms		
2. Workgroups			
2.1.	0736 - Clarificatory change to the AQ amendment process within TPD G2.3 (Report to Panel 17 December 2020 <i>at short notice</i>) https://www.gasgovernance.co.uk/0736	Proposer (A Clasper)	Discussion
2.2.	0736A – Clarificatory change to the AQ amendment process within TPD G2.3 (Report to Panel 17 December 2020 <i>at short notice</i>) https://www.gasgovernance.co.uk/0736	Proposer (S Mulinganie)	Discussion
2.3.	0730 – COVID-19 Capacity Retention Process (Report to Panel 15 October 2020) https://www.gasgovernance.co.uk/0730	Proposer (S Mulinganie)	Discussion
2.4.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 17 December 2020) https://www.gasgovernance.co.uk/0734	Proposer (S Mulinganie)	Discussion
2.5.	0693R – Treatment of kWh error arising from statutory volume-energy conversion (Report to Panel 17 December 2020) https://www.gasgovernance.co.uk/0693	Proposer (M Bellman)	Discussion
2.6.	0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal') (Report to Panel 19 November 2020) www.gasgovernance.co.uk/0735	Proposer (P Lucas)	Discussion

3. UIG		
3.1 UIG Update	CDSP (Fiona Cottam)	Information
4. COVID-19		
4.1 Update from September 2020 UNC Panel <ul style="list-style-type: none"> Modification 0726 (Urgent) COVID-19 Liquidity Relief Scheme for Shippers - Final Report 	Chair	Information
5. CSS Consequential Changes – Detailed Design Report	CDSP (D Addison)	Information
6. Issues	Chair	Information
7. Any Other Business		
7.1. Customer Count Reporting	Kirsty Dudley	Information
7.2. Reporting between the CDSP and the DTSA	Kirsty Dudley	Information
7.3. Soft Landing Ratchet Charges Discussion	Dave Addison	Information
8. Diary Planning	Chair	Information

Action Table (as of 27 August 2020)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1202	19/12/19	6.3	Deriving Formula Year AQ for New Class 3 and 4 Supply Meter Points (Original Action: Xoserve (DA) to assess the material effort to correct the formula for Class 3 and 4 New Supply Meter Points)	August 2020	CDSP (ER)	Carried Forward
0103 & 0104	23/01/20	3.0	Change of Tenancy Flag / CSS issues (Original Action: 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.)	August 2020	CDSP (ER)	Carried Forward
0701	23/07/20	1.3	CDSP (DA) to advise if they can provide analysis of AQ changes which would provide evidence to support whether a new modification was required.	August 2020	CDSP (DA)	Pending
0801	27/08/20	1.5	Ofgem (JD) to consider whether there are any further actions open to Ofgem regarding recent AQ Amendments by one Shipper recognising that there has been a material impact on Shippers and whether this can be addressed retrospectively	September 2020	Ofgem (JD)	Pending
0802	27/08/20	7.3	DA to review list of recently issued Network Designated Sites and confirm appeals process regarding those that have been previously appealed.	September 2020	CDSP (DA)	Pending

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UNC Workgroup 0736/0736A Agenda

Clarificatory change to the AQ amendment process within TPD G2.3

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Item	Topic	Lead	Category
1. Outline of Modification			
1.1.	Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.	Proposer	Information
2. Initial Discussion		Proposer (SM)	Information
2.1.	Issues and Questions from Panel		
2.2.	Initial Representations	Chair	Information
2.3.	Terms of Reference www.gasgovernance.co.uk/mods	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Workgroup	Information
5.	Diary Planning	Chair	Information

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UNC Workgroup 0730 Agenda COVID-19 Capacity Retention Process

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Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (27 August 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
2.1. Issues and Questions from Panel			
2.1.1.	Choice of Isolation Flag and how the Isolation Flag can be identified from a COVID-19 perspective.	Proposer (SM)	Discussion
3. Review of Legal Text		Proposer (SM)	Information
4. Development of Workgroup Report		Chair	Information
5. Next Steps		Chair	Information
6. Any Other Business		Workgroup	Information
7. Diary Planning		Chair	Information

Action Table (as at 27 August 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	27/08/20	2.1.1	Xoserve (DA) to create set of rules/assumptions that can be used to identify those sites isolated under urgent Modification 0723 and report back results at the September meeting.	CDSP (DA)	Pending
0802	27/08/20	5.0	Consider additional workgroup meeting once results from action 0801 (identification of isolated sites under 0723) have been produced. Update: Additional meeting arranged for 01/10/2020 if needed.	Joint Office (KE)	Closed

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UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 24 September 2020 via Teams: 0203 443 9666, Conference ID 805 301 323#

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1. Introduction			
1.1.	Approval of Minutes (27 August 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
2.1.	Issues and Questions from Panel		
2.1.1.	Workgroup to consider whether self-governance status is/remains applicable	Proposer (SM)	Discussion
2.1.2.	Workgroup to consider any potential cross Code impacts and implementation timelines	Proposer (SM)	Discussion
3. Review of Business Rules		Proposer (SM)	Discussion
4. Consideration of Draft Legal Text		Proposer (SM)	Discussion
5. Development of Workgroup Report		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Workgroup	Information
8. Diary Planning		Chair	Information

Action Table (as at 27 August 2020)

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

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UNC Workgroup 0693R Agenda

Treatment of kWh error arising from statutory volume-energy conversion

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Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (28 July 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Review of updated Options Analysis Table		Proposer (MB)	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Workgroup	Information
6. Diary Planning		Chair	Information

Action Table (as at 28 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0602	16/06/20	1.3	Xoserve (FC) to contact the new AUGE Engage Consulting in reference to the Wallace Report findings; the gas and water-cooling properties.	Xoserve (FC)	Carried Forward
0604	16/06/20	2.0	All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com by Monday 20 July 2020.	All	Carried Forward

Action Table (as at 28 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	28/07/20	2.0	FC to include AUGE 2021 Table and the impact of standard conversion factors in Options Table and update the Workgroup at the next meeting.	Xoserve (FC)	Pending
0702	28/07/20	2.0	FC or MB to discuss the impact of Gemini on Option 11 with Phil Lucas at National Grid.	ScottishPower (MB) and Xoserve (FC)	Pending

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UNC Workgroup 0735 Agenda

UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')

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2. Initial Discussion			
2.1. Issues and Questions from Panel			
2.1.1.	Workgroup are requested to provide views on the potential suitability of Self-Governance status	Proposer (SM)	Discussion
2.2. Initial Representations			
2.3. Terms of Reference (www.gasgovernance.co.uk/0735/)			
3. Next Steps			
4. Any Other Business			
5. Diary Planning			