

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 25 March 2021

via Teams: 0203 443 9666, Conference ID 805 307 323#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 February 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Proposer(s)	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
1.5.1.	Adding the Retail Energy Code Performance Assurance Code Manager as a new User type to the Data Permissions Matrix		Discussion
1.5.2.	Review of Gas Meter By-Pass Arrangements	Proposer (CLR)	Discussion
2. Workgroups			
2.1.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems <i>(Report to Panel 17 June 2021)</i> www.gasgovernance.co.uk/0734	Chair / Proposer (SM)	Discussion
2.2.	0746 – Clarificatory change to the AQ amendment process within TPD G2.3 <i>(Report to Panel 17 June 2021)</i> www.gasgovernance.co.uk/0746	Chair / Proposer (SM)	Discussion
2.3.	0664V - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4 <i>(Report to Panel 20 May 2021)</i> www.gasgovernance.co.uk/0664	Chair / Proposer (MJ)	Discussion
2.4.	0758 - Temporary extension of AUG Statement creation process <i>(Report to Panel 20 May 2021)</i> www.gasgovernance.co.uk/0758	Chair / Proposer (AK)	Discussion
3. COVID-19		Chair	Information
4. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
5. Issues		Chair	Information
6. Any Other Business			Information
6.1.	Significant Measurement Error Notification EM009 - Alrewas EM MTD	Chair/SM	Discussion

6.2. Assessment of draft 2021-22 AUGE Statement against the Framework for the Appointment of an Allocation of Unidentified Gas Expert	Gareth Evans	Discussion
6.3. November '21 Release Supporting Documents Update	James Barlow	Discussion
6.4. MAP ID's	CDSP	Information
7. Diary Planning	Chair	Information

Action Table (as of 25 February 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	25/02/21	1.4	Modifications with Ofgem: ML to consider and update Workgroup with the more detail around the strategy for <i>Modification 0687 - Creation of new charge to recover Last Resort Supply Payments.</i>	March 2021	Ofgem (ML)	Pending

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UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 25 March 2021 via Teams: 0203 443 9666, Conference ID 805 301 323#

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The Workgroup Report is due to be presented to the UNC Modification Panel by
17 June 2021*

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1. Introduction			
1.1.	Approval of Minutes (25 February 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Business Rules		Proposer (SM)	Discussion
5. Consideration of Draft Legal Text		Proposer (SM)	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Workgroup	Information
9. Diary Planning		Chair	Information

Action Table (as of 25 February 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	25/02/21	2.0 (BR5)	DA to liaise with SM/FM in order to provide wording for suggested Business Rule to cover how the consumption adjustment process needs to work in this scenario	March 2021	CDSP (DA)	Pending
0202	25/02/21	2.0 (BR5)	DM to request that their lawyer have a provisional look at legal text to see how the new BR could apply to a consumption adjustment when no actual meter readings are available.	March 2021	SGN (DM)	Pending

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UNC Workgroup 0746 Agenda Clarificatory change to the AQ amendment process within TPD G2.3

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1.3.	Review of Outstanding Actions		Discussion
2. Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Legal Text		Workgroup	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 of 25 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	25/02/21	2.0	SM to redraft Business Rules 1, 2 & 3, then consider if that is sufficient or if the other ones need to be kept. (Revise and refine the Business Rules on the basis of Modification 0736S).	Proposer (SM)	Pending

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UNC Workgroup 0664V Agenda Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

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1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review updated draft Modification 0664VV		Proposer	
3. Consideration of Revised Legal Text for 0664VV		CDSP (FC)	Information
4. Completion of Variation Request for February 2021 Panel Submission		Chair	Information
5. Next Steps		CDSP (DA)	Information
6. Diary Planning		Chair	Information

Action Table (as of 25 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ) to update the draft Modification 0664VV taking into consideration the various points raised by the Workgroup.	SSE (MJ) & Xoserve (DA)	Carried Forward
1202	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ), Xoserve (DA) and Cadent (AC) to discuss the legal text implications surrounding the proposed changes to the draft Modification 0664VV and consider the functionality of a staged implementation.	Cadent (AC), SSE (MJ) & Xoserve (DA)	Carried Forward

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UNC Workgroup 0758 Agenda
Temporary extension of AUG Statement creation process
10:00 Thursday 25 March 2021
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Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (AK)	Information
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)	Chair Chair Chair	Discussion Discussion Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information