UNC Distribution Workgroup Agenda 10:00 Thursday 23 September 2021

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

Join Microsoft Teams Meeting

Ite	em Topic	Lead	Category				
1.	Introduction and Status Review						
	1.1. Approval of Minutes (26 August 2021)		Approval				
	1.2. Approval of Late Papers	Chair	Approval				
	1.3. Review of Outstanding Actions		Information				
	1.4. Modifications with Ofgem		Information				
	1.5. Pre-Modification discussions	Proposer(s)	Discussion				
	1.5.1. Review of the Unidentified Gas process	DF/GE	Discussion				
	1.5.2. Creation of Independent AUGE Assurer (IAA) role	DF/GE	Discussion				
	1.5.3. Transition for REC v3 Go-Live	DA	Discussion				
2.	Workgroups						
	2.1. 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 18 November 2021) www.gasgovernance.co.uk/0734	Chair / Proposer (SM)	Discussion				
	2.2. 0749R – Increased DM SOQ Flexibility (Report to Panel 21 October 2021) www.gasgovernance.co.uk/0749	Chair / Proposer (TD)	Discussion				
	2.3. 0763R - Review of Gas Meter By-Pass Arrangements (Report to Panel 21 October 2021) www.gasgovernance.co.uk/0763	Chair/ Proposer (CR)	Discussion				
3.	CSS Consequential Changes – Detailed Design Report	CDSP (DA)	Information				
	3.1. Re-assignment of Supplier Identity in the event of an appointment of a Supplier of Last Resort (SoLR)	CDSP (DA)	Information				
4.	Issues	Chair	Information				
5.	Any Other Business		Information				
6.	. Diary Planning Chair						

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

Joint Office of Gas Transporters

	Action Table (as of 26 August 2021)							
Action Meeting Minute Ref Ref			Action	Reporting Month	Owner	Status Update		
0701	22/07/21	1.3	RHa to engage with Ofgem's Cross Code Steering Group and Xoserve (DA) to understand the requirement for a Micro Business Identifier.	September 2021	Joint Office (RHa)	Carried Forward		
0702	22/07/21	1.3	Modification 0701 – Workgroup to review any potential implementation issues arising from DSC considerations and consider if any further documentation is required for incorporation into the UNC.	September 2021	All	Carried Forward		

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UNC Workgroup 0734S Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers

10:00 Thursday 23 September 2021

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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 November 2021

Ite	m Topic	Lead	Category					
1.	Introduction							
	1.1. Approval of Minutes (22 July 2021 and 26 August)		Approval					
	1.2. Approval of Late Papers	Chair	Approval					
	1.3. Review of Outstanding Actions		Discussion					
2.	Amended Modification and Review of Business Rules	Proposer (SM)	Information					
3.	Consideration of Legal Text	Workgroup	Discussion					
4.	Completion of Workgroup Report	Chair	Discussion					
5.	Next Steps	Chair	Information					
6.	Any Other Business	Workgroup	Information					
7.	Diary Planning	Chair	Information					

Action Table (as of 26 August 2021)						
Action Ref	Action 1		Owner	Status Update		
0602	24/06/21	2.0	Xoserve (DA) to provide narrative to develop the zero-incrementing read issue for considering whether this is covered within Guidance or UNC.	September Xoserve (DA)		Carried Forward
0801	26/08/21	3.0	SM to review paragraph E3.5 to check that it is not conflicting with REC	September 2021	Gazprom Energy (SM)	Pending
0802	26/08/21	3.0	SM to review the preferred Legal Text and check against the Business Rules for any final amendments.	September 2021	Gazprom Energy (SM)	Pending
0803	26/08/21	6.0	Xoserve (DA) to look at system options in terms of solution implementation	September 2021	Xoserve (DA)	Pending

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UNC Workgroup 0749R Increased DM SOQ Flexibility

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Ite	m Topic	Lead	Category
1.	Introduction and Status Review		
	1.1. Approval of Minutes	Chair	Approval
	1.2. Approval of Late Papers		Approval
	1.3. Review of Outstanding Actions		Information
2.	Consideration of Request Options	Workgroup	Discussion
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Diary Planning	Chair	Information

UNC Workgroup 0763R Review of Gas Meter By-Pass Arrangements 10:00 Thursday 23 September 2021

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Ite	m	Topic	Lead	Category
1.	Intre	oduction and Status Review		
	1.1.	Approval of Minutes (26 August 2021)	Chair	Approval
	1.2.	Approval of Late Papers		Approval
	1.3.	Review of Outstanding Actions		Information
2.	Con	sideration of Request		
:	2.1.	Review Further Analysis	Workgroup	Discussion
:	2.2.	Review Data Cleansing Requirements	vvorkgroup	Discussion
:	2.3.	Review of potential UNC Changes		
3.	Nex	t Steps	Chair	Information
4.	Any	Other Business	Chair	Discussion
5.	Dia	y Planning	Chair	Information

Action Table (as of 26 August 2021)							
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update	
0801	26/08/21	1.3	Shippers to report back their findings from the track and trace exercise to see if there is any commonality. Report back September 2021	September 2021	Transporters/Shippers	Pending	

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