

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 24 February 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 January 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Proposer(s)
2.	CSS Consequential Changes – Detailed Design Report	CDSP (DA)	Information
3. Workgroups			
3.1.	0763R - Review of Gas Meter By-Pass Arrangements <i>(Report to Panel 21 April 2022)</i> http://www.gasgovernance.co.uk/0763	Chair/ Proposer (CLR)	Discussion
3.2.	0781R - Review of the Unidentified Gas process <i>(Report to Panel 21 April 2022)</i> http://www.gasgovernance.co.uk/0781	Chair/ Proposer (DF)	Discussion
3.3.	0782 - Creation of Independent AUGÉ Assurer (IAA) role Deferred to January 2022 Workgroup <i>(Report to Panel 19 May 2022)</i> http://www.gasgovernance.co.uk/0782	Chair/ Proposer (DF)	Discussion
4.	Issues	Chair	Information
5.	Any Other Business		Information
6.	Diary Planning	Chair	Information

Action Table (as of 27 January 2022)

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

Agenda

UNC Workgroup 0763R Review of Gas Meter By-Pass Arrangements

10:00 Thursday 24 February 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

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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 21 April 2022

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 January 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Request			
2.1.	Review Further Analysis	Workgroup	Discussion
2.1.1.	Review Guidance Document		
2.2.	Review Data Cleansing Requirements		
2.3.	Review of potential UNC Changes		
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as of 27 January 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0111	25/11/21	2.1	Proposer (CLR) to work on producing straw man of the Guidance Note	December 2021	Proposer (CLR)	Pending
0101	27/01/22	2.1	<i>Consumption Adjustments - Correla (MA) to confirm what happens if a Shipper does not respond to a Data Clarification.</i>	February 2022	Correla (MA)	Pending

Agenda

UNC Workgroup 0781R Review of the Unidentified Gas process

10:00 Thursday 24 February 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

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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 21 April 2022

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 January 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Initial Analysis			
2.1.	Option Definition Table	Workgroup	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as at 27 January 2022)

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

Agenda

UNC Workgroup 0782
Creation of Independent AUGE Assurer (IAA) role
10:00 Thursday 24 February 2022
via Teams: 0203 443 9666, Conference ID 181 035 523#
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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 19 May 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 January 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Initial Discussion			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.1.1.	Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion
2.2.	Initial Representations (Citizen Advice)	Chair	Discussion
2.3.	Terms of Reference (www.gasgovernance.co.uk/0782)	Chair	Approval
3. Amended Modification		Proposer (DF/GE)	Information
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 27 January 2022)

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No outstanding actions					