

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 24 March 2022**

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

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (24 February 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)
<b>2.</b>	<b>CSS Consequential Changes – Detailed Design Report</b>	CDSP (DA)	Information
<b>3. Workgroups</b>			
3.1.	<b>0763R - Review of Gas Meter By-Pass Arrangements</b> <i>(Report to Panel 21 April 2022)</i> <a href="http://www.gasgovernance.co.uk/0763">http://www.gasgovernance.co.uk/0763</a>	Chair/ Proposer (CLR)	Discussion
3.2.	<b>0781R - Review of the Unidentified Gas process</b> <i>(Report to Panel 21 April 2022)</i> <a href="http://www.gasgovernance.co.uk/0781">http://www.gasgovernance.co.uk/0781</a>	Chair/ Proposer (DF)	Discussion
3.3.	<b>0782 - Creation of Independent AUGÉ Assurer (IAA) role</b> Deferred to January 2022 Workgroup <i>(Report to Panel 19 May 2022)</i> <a href="http://www.gasgovernance.co.uk/0782">http://www.gasgovernance.co.uk/0782</a>	Chair/ Proposer (DF)	Discussion
<b>4.</b>	<b>Issues</b>	Chair	Information
<b>5.</b>	<b>Any Other Business</b>		Information
5.1.	VAR Calculation	Wales & West Utilities (RP)	Discussion
<b>6.</b>	<b>Diary Planning</b>	Chair	Information

**Action Table (as of 24 February 2022)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	27/01/22	1.4	<i>Modification 0797 (Urgent) Authority Decision - Joint Office (RHa) to confirm what the timeline is for a judicial review</i>	February 2022	Joint Office (RHa)	<b>Carried Forward</b>
<b>0301</b>	27/01/22	2.0	<i>Registration Timeline with REC - Xoserve (DA) to advise Workgroup what the transition arrangement will be.</i>	February 2022	Xoserve (DA)	<b>Carried Forward</b>

## Agenda

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

**10:00 Thursday 24 March 2022**

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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
<b>7. Introduction and Status Review</b>			
7.1.	Approval of Minutes (24 February 2022)	Chair	Approval
7.2.	Approval of Late Papers		Approval
7.3.	Review of Outstanding Actions		Information
<b>8. Consideration of Request</b>			
8.1.	Review Guidance Document and end-to-end flow chart	Workgroup	Discussion
<b>9. Workgroup Report</b>		Workgroup	Discussion
<b>10. Next Steps</b>		Chair	Information
<b>11. Any Other Business</b>		Chair	Discussion
<b>12. Diary Planning</b>		Chair	Information

Action Table (as of 24 February 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	27/01/22	2.1	<i>Consumption Adjustments</i> - Correla (MA) to confirm what happens if a Shipper does not respond to a Data Clarification.	February 2022	Correla (MA)	<b>Pending</b>
0102	24/02/22	2.1	<i>Consumer Owns Equipment</i> - Proposer (CLR) to check what happens with the installation of a Meter By-Pass when a Consumer owns the equipment	March 2022	Proposer (CLR)	<b>Pending</b>
0202	24/02/22	2.1	Proposer (CLR) to clarify who is responsible for opening a Meter By-Pass.	March 2022	Proposer (CLR)	<b>Pending</b>
0302	24/02/22	2.1	<p>Proposer (CLR) to consider the questions raised:</p> <ul style="list-style-type: none"> <li>• How many people have the authority to undertake this action other than the MAM?</li> <li>• If there is a responsible person on Site, should they notify the MAM that they have had to take that action?</li> <li>• Gas Transporters – what criteria is required to approve the By-Pass?</li> <li>• What needs to happen to the By-Pass where Gas Transporters are not notified of the installation?</li> </ul> <p>Who has the responsibility to know whether it should be open or closed and who has the information to determine if it should be open or closed?</p>	March 2022	Proposer (CLR)	<b>Pending</b>

## Agenda

### UNC Workgroup 0781R Review of the Unidentified Gas process

**10:00 Thursday 24 March 2022**

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

### Action Table (as at 24 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0102</b>	<b>24/02/22</b>		Proposer (DF) and GE to re-evaluate the Options Definition Table using a 1-5 methodology.	Proposer (DF) and GE	<b>Pending</b>

## Agenda

**UNC Workgroup 0782**  
**Creation of Independent AUGE Assurer (IAA) role**  
**10:00 Thursday 24 March 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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 February 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Initial Discussion</b>			
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 ( <a href="http://www.gasgovernance.co.uk/0782">www.gasgovernance.co.uk/0782</a> )	Chair	Approval
<b>3. Amended Modification</b>		Proposer (DF/GE)	Information
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### Action Table (as at 27 February 2022)

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