

Agenda

UNC Offtake Arrangements Workgroup

10:00 Thursday 08 December 2022

via Teams: 0203 443 9666, Conference ID 386 841 061#

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Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	Approval
1.1.	Approval of Minutes (26 October 2022)	Chair	Discussion
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions	Chair	Discussion
2. Pre-Modification Discussions		TBC	Discussion
3. Workgroups			
3.1.	Modification 0829S - Updates to the Supplemental Agreement Amendments Process (Report to Panel 16 February 2023) https://www.gasgovernance.co.uk/0829	Cadent (SS)	Discussion
4. Significant Measurement Error Update EM011 - Thorton Curtis MTA		Cadent (DR)	Information
4.1.	Update on appointment of ITEs		
5. Significant Measurement Error Update EA018 – Royston Measurement Error		Chair	Discussion
5.1.	Update on significant Measurement Error	Cadent (DR)	Discussion
6. Measurement Error Notification Guidelines Review (UNCC Request)		Chair	Discussion
6.1.	End-to-end process	DNs	Discussion
6.2.	Communications	DNs	Discussion
7. Any Other Business		Chair	Discussion
7.1.	Network Initiatives (periodic updates)	DNs	Information
8. Diary Planning		Chair	Information

Time/Date	Paper Publication Deadline	Venue	Programme
10:00 Thursday 08 December 2022	5pm 30 November 2022	Microsoft Teams	<ul style="list-style-type: none"> Review of Audit processes ITE investigation progress/update
13:00 Monday 16 January 2023	5pm 06 January 2023	Microsoft Teams	Measurement Error Notification Guidelines Review

10:00 Thursday 09 February 2023	5pm 01 February 2023	Microsoft Team	Measurement Error Notification Guidelines Review
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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0302	23/03/22	3.0	E.ON Energy (CS) to provide further analysis, <u>if possible</u> , on the potential impact of gas price fluctuations for Measurement Errors.	E.ON Energy (CS)	October 2022	Carried Forward
1001	26/10/22	1.3	Workgroup Participants to review and consider the outcome of the external audit (when available) and take forward any recommendations for changes to the Reporting Guidelines.	Workgroup Participants	November 2022	Pending
1002	26/10/22	1.3	Joint Office (EF) to add agenda item for January Meeting 'Update of actions to identify Meter Errors' due – Jan. '23	Joint Office (EF)	November 2022	Pending
1003	26/10/22	5.1	Cadent (DR) to provide feedback on how the Cadent Audit process will be shared and communicated with all the Networks.	Cadent (DR)	November 2022	Pending
1004	26/10/22	5.1	All Networks to conduct an audit of the meter point process and share findings.	All Networks	November 2022	Pending
1005	26/10/22	5.1	Cadent (DR) to provide the scope for the auditing exercise to be discussed with the Networks.	Cadent (DR)	November 2022	Pending

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UNC Workgroup 0829S

Updates to the Supplemental Agreement Amendments Process

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Please Note: This meeting will be considered during the Offtake Arrangements Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 16 February 2023

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 (SS)	Information
2. Initial Discussion			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.2.	Initial Representations	Chair	Discussion
2.3.	Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information