

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 24 November 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 (27 October 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. CSS REC Consequential Changes Update</b>  |  | CDSP (DA)               | Information |
| <b>3. Implications of the Energy Bill</b>       |  | CDSP (DA)               | Information |
| <b>4. Workgroups</b>                            |  |                         |             |
| 4.1.  | <b>0808 - Reverse Compression</b><br><i>(Report to Panel 19 January 2023)</i><br><a href="https://www.gasgovernance.co.uk/0808">https://www.gasgovernance.co.uk/0808</a>   | Chair/ Proposer<br>(TD) | Discussion  |
| 4.2.  | <b>0811S – Shipper Agreed Read (SAR) exceptions process</b><br><i>(Report to Panel 15 December 2022)</i><br><a href="https://www.gasgovernance.co.uk/0811">https://www.gasgovernance.co.uk/0811</a>  | Chair/Proposer<br>(SM)  | Discussion  |
| 4.3.  | <b>0812R - Review of Alternatives to “Must Read” Arrangements</b><br><i>(Report to Panel 20 April 2023)</i><br><a href="https://www.gasgovernance.co.uk/0812">https://www.gasgovernance.co.uk/0812</a>   | Chair/Proposer<br>(RP)  | Discussion  |
| 4.4.  | <b>0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers</b><br><i>(Report to Panel 19 January 2023)</i><br><a href="https://www.gasgovernance.co.uk/0813">https://www.gasgovernance.co.uk/0813</a> | Chair/Proposer<br>(PL)  | Discussion  |
| 4.5.  | <b>0816S – Update to AQ Correction Processes</b><br><i>(Report to Panel 19 January 2023)</i><br><a href="https://www.gasgovernance.co.uk/0816">https://www.gasgovernance.co.uk/0816</a>  | Chair/Proposer<br>(CM)  | Discussion  |
| <b>5. Distribution Workgroup Change Horizon</b> |  | CDSP (ER)               | Information |
| <b>6. Issues</b>                                |  | Chair                   | Information |
| <b>7. Any Other Business</b>                    |  |                         | Information |
| 7.1.  | NTS Exit Metering Issue (for consideration January 2023)   | CNG Services<br>(JB)    | Information |
| <b>8. Diary Planning</b>                        |  | Chair                   | Information |

**Action Table (as of 27 October 2022)**

| Action Ref  | Meeting Date | Minute Ref | Action  | Reporting Month | Owner             | Status Update          |
|-------------|--------------|------------|---|-----------------|-------------------|------------------------|
| <b>0108</b> | 25/08/22     | 1.5        | <i>Industry Update from Ofgem</i><br>Joint Office (EF) to advise Ofgem of the request for an excel version of the <i>Code Modification / Modification Proposals with Ofgem for decision - Expected publication dates timetable</i> to be published. | October 2022    | Joint Office (EF) | <b>Carried Forward</b> |

## Agenda

### UNC Workgroup 0808 Reverse Compression

**10:00 Thursday 24 November 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 January 2022.*

| Item                                     | Topic                                 | Lead          | Category    |
|--|---------------------------------------|---------------|-------------|
| <b>1. Introduction and Status Review</b> |                                       |               |             |
| 1.1.                                     | Approval of Minutes (27 October 2022) | Chair         | Approval    |
| 1.2.                                     | Approval of Late Papers               |               | Approval    |
| 1.3.                                     | Review of Outstanding Actions         |               | Information |
| <b>2. Amended Modification</b>           |                                       | Proposer (TD) | Information |
| <b>3. Review of Legal Text</b>           |                                       | SGN (DM)      | Approval    |
| <b>4. Completion of Workgroup Report</b> |                                       | Chair         | Approval    |
| <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 October 2022)

| Action Ref  | Meeting Date | Minute Ref | Action   | Owner    | Status Update          |
|-------------|--------------|------------|--|----------|------------------------|
| <b>0106</b> | 23/06/22     | 3.0        | DNOs to supply list of <u>mandatory</u> items for ancillary agreements and items which that <u>may</u> be in an ancillary agreement. | DNOs     | <b>Carried Forward</b> |
| <b>0110</b> | 27/10/22     | 2.0        | Proposer to make appropriate amendments to the Modification based on Workgroup discussions held 27 October 2022                      | Proposer | <b>Pending</b>         |
| <b>0210</b> | 27/10/22     | 2.0        | Networks to work collaboratively on the business rules for the ancillary agreement and the Code update.                              | Networks | <b>Pending</b>         |

## Agenda

### UNC Workgroup 0811S Shipper Agreed Read (SAR) exceptions process

**10:00 Thursday 24 November 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 15 December 2022*

| Item                                      | Topic                                 | Lead          | Category    |
|---|---------------------------------------|---------------|-------------|
| <b>1. Introduction and Status Review</b>  |                                       |               |             |
| 1.1.                                      | Approval of Minutes (27 October 2022) | Chair         | Approval    |
| 1.2.                                      | Approval of Late Papers               |               | Approval    |
| 1.3.                                      | Review of Outstanding Actions         |               | Information |
| <b>2. Amended Modification</b>            |                                       | Proposer (SM) | Information |
| <b>3. Development of Workgroup Report</b> |                                       | Chair         | Discussion  |
| <b>4. Next Steps</b>                      |                                       | Chair         | Information |
| <b>5. Any Other Business</b>              |                                       | Chair         | Discussion  |
| <b>6. Diary Planning</b>                  |                                       | Chair         | Information |

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

| Action Ref  | Meeting Date | Minute Ref | Action   | Owner         | Reporting Month | Status Update  |
|-------------|--------------|------------|--|---------------|-----------------|----------------|
| <b>0110</b> | 27/10/22     | 2.0        | SM to finalise and submit the Amended Modification to Joint Office for publication | Proposer (SM) | November 2022   | <b>Pending</b> |

## Agenda

**UNC Workgroup 0812R**  
**Review of Alternatives to “Must Read” Arrangements**  
**10:00 Thursday 24 November 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 20 April 2023.*

| Item                                      | Topic                                 | Lead          | Category    |
|---|---------------------------------------|---------------|-------------|
| <b>1. Introduction and Status Review</b>  |                                       |               |             |
| 1.1.                                      | Approval of Minutes (27 October 2022) | Chair         | Approval    |
| 1.2.                                      | Approval of Late Papers               |               | Approval    |
| 1.3.                                      | Review of Outstanding Actions         |               | Information |
| <b>2. Amended Modification</b>            |                                       | Proposer (RP) | Information |
| <b>3. Development of Workgroup Report</b> |                                       | Chair         | Discussion  |
| <b>4. Next Steps</b>                      |                                       | Chair         | Information |
| <b>5. Any Other Business</b>              |                                       | Chair         | Discussion  |
| <b>6. Diary Planning</b>                  |                                       | Chair         | Information |

**Action Table (as at 27 October 2022)**

| Action Ref | Meeting Date | Minute Ref | Action   | Owner                   | Status Update          |
|------------|--------------|------------|--|-------------------------|------------------------|
| 0109       | 22/09/22     | 2.0        | <p>Workgroup participants to review the proposed solution options to take this Review forward:</p> <p>1) (Preferred solution) - Remove obligation on Transporters and let PAC manage any settlement risk which gives them the freedom to address the issue as they see fit;</p> <p>2) Remove obligation on Transporters and put in place specific obligations on Shippers should they breach their meter reading obligation;</p> <p>3) Replace the Transporter obligation in Code by arrangements for central provision of the service.</p> <p>Feedback to be provided to Joint Office<br/> <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a><br/>                     and/or Richard Pomroy<br/> <a href="mailto:Richard.pomroy@wwutilities.co.uk">Richard.pomroy@wwutilities.co.uk</a>.</p> | Workgroup participants  | <b>Carried Forward</b> |
| 0209       | 22/09/22     | 2.0        | <p>Workgroup participants to consider if it is still appropriate for Transporters to provide the Must Read service:</p> <ul style="list-style-type: none"> <li>• If yes, please provide your reasoning.</li> <li>• If no, then who should provide it?</li> </ul>   | Workgroup participants  | <b>Carried Forward</b> |
| 0309       | 22/09/22     | 2.0        | <p>Workgroup Chair (RH/EF) to ask PAC for evidence on the effectiveness of must reads and the effectiveness on settlement accuracy: (Is there a benefit or value in the must read service)</p> <ul style="list-style-type: none"> <li>• If must reads are successfully used, to what extent do they mitigate settlement risk?</li> <li>• Are Transporters the appropriate party to provide the service?</li> <li>• If they are not, who should provide the service?</li> </ul>   | Workgroup Chair (RH/EF) | <b>Carried Forward</b> |

## Agenda

### UNC Workgroup 0813 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

10:00 Thursday 24 November 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 January 2023.*

| Item                                      | Topic   | Lead          | Category    |
|---|---|---------------|-------------|
| <b>1. Introduction and Status Review</b>  |   |               |             |
| 1.1.                                      | Approval of Minutes (03 November 2022 - Transmission) | Chair         | Approval    |
| 1.2.                                      | Approval of Late Papers                               |               | Approval    |
| 1.3.                                      | Review of Outstanding Actions                         |               | Information |
| <b>2. Amended Modification</b>            |   | Proposer (PL) | Information |
| <b>3. Development of Workgroup Report</b> |   | Chair         | Discussion  |
| <b>4. Next Steps</b>                      |   | Chair         | Information |
| <b>5. Any Other Business</b>              |   | Chair         | Discussion  |
| <b>6. Diary Planning</b>                  |   | Chair         | Information |

## Agenda

### UNC Workgroup 0816S Update to AQ Correction Processes

**10:00 Thursday 24 November 2022**

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 19 January 2023.*

| Item                                      | Topic                                 | Lead          | Category    |
|---|---------------------------------------|---------------|-------------|
| <b>1. Introduction and Status Review</b>  |                                       |               |             |
| 1.1.                                      | Approval of Minutes (27 October 2022) | Chair         | Approval    |
| 1.2.                                      | Approval of Late Papers               |               | Approval    |
| 1.3.                                      | Review of Outstanding Actions         |               | Information |
| <b>2. Amended Modification</b>            |                                       | Proposer (CM) | Information |
| <b>3. Development of Workgroup Report</b> |                                       | Chair         | Discussion  |
| <b>4. Next Steps</b>                      |                                       | Chair         | Information |
| <b>5. Any Other Business</b>              |                                       | Chair         | Discussion  |
| <b>6. Diary Planning</b>                  |                                       | Chair         | Information |

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

| Action Ref | Meeting Date | Minute Ref | Action   | Owner     | Reporting Month                       | Status Update          |
|------------|--------------|------------|--|-----------|---------------------------------------|------------------------|
| 0801       | 25/08/22     | 2.1.1      | E.On Next (CM) to review Business Rules (BR) and update on Modification for discussion in October meeting. | E.On Next | <del>September</del><br>November 2022 | <b>Carried Forward</b> |