

UNC Distribution Workgroup Agenda

10:30 Thursday 25 January 2018

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: Teleconference Number 0203 582 4515

Conference ID 401-706-701)

1. Introduction and Status Review

- 1.1. Approval of Minutes (05 January 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre Modification Discussion
 - 1.3.1. Update to the UNC to formalise the Data Enquiry Service Permissions Matrix – (Proposer, Gazprom)

2. Workgroups

- 2.1. **0632S – Shipper asset details reconciliation**
(Report to Panel 18 January 2018)
<https://www.gasgovernance.co.uk/0632>
- 2.2. **0635 – Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation**
(Report to Panel 19 April 2018)
<https://www.gasgovernance.co.uk/0635>
- 2.3. **0640S - Provision of access to Domestic Consumer data for Suppliers**
(Report to Panel 22 February 2018)
<https://www.gasgovernance.co.uk/0640>
- 2.4. **0641S - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations**
(Report to Panel 15 February 2018)
<https://www.gasgovernance.co.uk/0641>

3. Revised estimation process for DM sites with D-7 zero consumption

- 3.1. Consider whether the implementation of the solution should be an enduring or transitional arrangement;
- 3.2. Consider whether the solution and legal text interpretation is consistent.

4. Issues

5. Review of Outstanding Actions

6. Any Other Business

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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6.1. 0636 0636 A - Updating the parameters for the NTS Optional Commodity Charge – Discussion required on the impacts on the Distribution Networks

7. Diary Planning

Action Table (as at 05 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	23/11/17	1.3.1	UNC0625 - Xoserve to communicate with Shippers what the timescales, obligations and leads times are for moving sites which do not qualify to be Class 1 and provide a report on impacted sites.	Xoserve (DA)	Carried Forward
1102	23/11/17	3.1.1	Xoserve to provide statistical analysis for DM sites with D-7 zero consumption (UNC0634).	Xoserve (DA)	Carried Forward

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UNC Workgroup 0632S Agenda
Shipper asset details reconciliation
10:30 Thursday 25 January 2018
at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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Please Note: This meeting will be considered during the Distribution Workgroup meeting

1.0 Introduction and Status Review

1.1 Approval of Minutes (05 January 2018)

2.0 Consideration of Amended Modification

3.0 Consideration of Legal Text

4.0 Development and Completion of Workgroup Report

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 05 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	23/11/17	4.0	GE to contact the Beis (DECC) to discuss sharing the smart meeting roll out statistics with industry parties.	Waters Wye (GE)	Carried Forward

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UNC Workgroup 0635 Agenda

Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation

Thursday 25 January 2018

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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1.0 Introduction and Status Review

1.1 Approval of Minutes (05 January 2018)

2.0 Review of Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Consideration of alternative solutions

6.0 Development of Workgroup Report

7.0 Next Steps

8.0 Review of Outstanding Actions

9.0 Any Other Business

10.0 Diary Planning

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**UNC Workgroup 0640S Agenda
Provision of access to Domestic Consumer data for Suppliers
10:30 Thursday 25 January 2018**

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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1.0 Introduction and Status Review

1.1 Approval of Minutes 05 January 2018)

2.0 Review of Modification

3.0 Development and Completion of Workgroup Report

4.0 Next Steps

5.0 Review of outstanding actions

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

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**UNC Workgroup 0641S Agenda
Amendments to Modification 0431 - Shipper/Transporter - Meter
Point Portfolio Reconciliation rules and obligations**

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1.0 Introduction and Status Review

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2.0 Consideration of Legal text

3.0 Development and Completion of Workgroup Report

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