

**UNC Distribution Workgroup Agenda**  
**10:30 Thursday 22 February 2018**  
**at Elexon, 350 Euston Road, London, NW1 3AW**

(Teleconference: 0203 582 4515 Conference ID 401-706-701)

**1. Introduction and Status Review**

- 1.1. Approval of Minutes (25 January 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre Modification Discussion
  - 1.3.1. Third Party Intermediaries and Brokers having access to data via an API solution
  - 1.3.2. Adding AQ reporting to the PARR reporting suite
  - 1.3.3. Obligation to submit reads and data for winter consumption calculation for meters in EUC bands 3 – 8
  - 1.3.4. Introducing an allowable period of [28] days for the initiation of Class 1 and Class 2 financial adjustments

**2. Workgroups**

- 2.1. **0641S - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations**  
(Report to Panel 19 April 2018)  
<https://www.gasgovernance.co.uk/0641>
- 2.2. **0648S - End dating the revised DM Read estimation process introduced by Modification 0634**  
(Report to Panel 15 March 2018)  
<https://www.gasgovernance.co.uk/0648>

**3. Issues**

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

**4. Review of Outstanding Actions**

**5. Any Other Business**

- 5.1. **Questions arising with respect to the Outer Tolerance Validation (DA)**

**6. Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (as at 25 January 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0101</b>	25/01/18	6.2	All GDN's to supply further information regarding the gas safety cut off process and present regulations.	ALL GNDN's	<b>Pending</b>

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

**Thursday 22 February 2018**

**at Elexon, 350 Euston Road, London Lon NW1 3AW**

(Teleconference: Teleconference Number 0203 582 4515

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

**1.0 Introduction and Status Review**

**1.1 Approval of Minutes (25 January 2018)**

**2.0 Review of Amended Modification**

**3.0 Consideration of Legal text**

**4.0 Development and Completion of Workgroup Report**

**5.0 Next Steps**

**6.0 Any Other Business**

**7.0 Diary Planning**

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**UNC Workgroup 0648S Agenda**  
**End dating the revised DM Read estimation process introduced**  
**by Modification 0634**

**Thursday 22 February 2018**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**  
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**2.1** Issues and Questions from Panel

**2.2** Initial Representations

**2.3** Terms of Reference  
(<http://www.gasgovernance.co.uk/mods>)

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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