

UNC Distribution Workgroup Agenda

10:30 Thursday 28 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (28 February 2019)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0647 - Opening Class 1 reads to Competition (including IGT Modification 119 – Opening Class 1 read services on IGT Meter Supply Points to Competition)**
(Report to Panel 20 June 2019)
<https://www.gasgovernance.co.uk/0647>
- 2.2. **0682 - Market Participant MDD Migration to UNC Governance from the SPAA**
(Report to Panel 16 May 2019)
<https://www.gasgovernance.co.uk/0682>
- 2.3. **0684S - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type (including IGT Modification Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type)**
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0684>

3. Issues

- 3.1. **ISS 0070 - Consequences of SPAA Change Proposal 0443**
- 3.2. **New Issues**

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. **UNC Election Process**

6. Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0647 Agenda
Opening Class 1 reads to Competition (including IGT Modification 119
– Opening Class 1 read services on IGT Meter Supply Points to
Competition)

Thursday 28 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA
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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 June 2019.

1. Introduction and Status Review

- 1.1. Approval of Minutes (28 February 2019)
- 2. Review of Amended Modification**
- 3. Review of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Development of Workgroup Report**
- 6. Review of Outstanding Actions**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**

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Action Table (as at 28 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	24/01/19	4.0	Wales & West Utilities (RP) to explore options for reducing transition costs and/or complexity with Xoserve and provide an update at the next meeting.	WWU (RP)	Carried Forward
0102	24/01/19	4.0	DNOs to provide details of DM service contracts and confirmation of which contracts could be transferred/novated to Shippers.	DNOs	Carried Forward

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UNC Workgroup 0682 Agenda
Market Participant MDD Migration to UNC Governance from the SPAA
10:30 Thursday 28 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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

***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
16 May 2019.***

1. 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. Initial Discussion

2.1. Issues and Questions from Panel

2.2. Initial Representations

2.3. Terms of Reference

(<https://www.gasgovernance.co.uk/mods>)

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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UNC Workgroup 0684S Agenda
Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type (including IGT Modification 122: Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type)

10:30 Thursday 28 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

<https://www.blenheimcourtsolihull.co.uk>

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

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 18 April 2019.

1. 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. Initial Discussion

2.1. Issues and Questions from Panel

2.2. Initial Representations

2.3. Terms of Reference

<https://www.gasgovernance.co.uk/mods>

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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