

## Agenda

### Distribution Workgroup

**10:00 Thursday 26 November 2020**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

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Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (22 October 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer (TD)	Discussion
1.5.1.	Increased DM SOQ Flexibility		
<b>2. Workgroups</b>			
2.1.	<b>0693R – Treatment of kWh error arising from statutory volume-energy conversion</b> (Report to Panel 17 December 2020) <a href="https://www.gasgovernance.co.uk/0693">https://www.gasgovernance.co.uk/0693</a>	Proposer (MB)	Discussion
2.2.	<b>0734S Reporting Valid Confirmed Theft of Gas into Central Systems</b> (Report to Panel 17 December 2020) <a href="https://www.gasgovernance.co.uk/0734">https://www.gasgovernance.co.uk/0734</a>	Proposer (SM)	Discussion
2.3.	<b>0746 - Clarificatory change to the AQ amendment process within TPD G2.3</b> (Report to Panel 15 April 2021) <a href="https://www.gasgovernance.co.uk/0746">https://www.gasgovernance.co.uk/0746</a>	Proposer (SM)	Discussion
3.	<b>UIG</b>	CDSP (FC)	Information
4.	<b>COVID-19</b>	Chair	Information
5.	<b>CSS Consequential Changes – Detailed Design Report</b>	CDSP (DA)	Information
6.	<b>Issues</b>	Chair	Information
7.	<b>Any Other Business</b>		
8.	<b>Diary Planning</b>	Chair	Information

<b>Action Table (as of 22 October 2020)</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0103 &amp; 0104</b>	23/01/20	3.0	Change of Tenancy Flag / CSS issues (Original Action: DA to liaise with SM regarding the possibility of having to raise a Change Request to Ofgem, or Shippers will not be provided the information.)	<b>September 2020</b>	CDSP (ER)	<b>Carried Forward</b>
<b>0801</b>	27/08/20	1.5	Ofgem (JD) to consider whether there are any further actions open to Ofgem regarding recent AQ Amendments by one Shipper recognising that there has been a material impact on Shippers and whether this can be addressed retrospectively	<b>September 2020</b>	Ofgem (JD)	<b>Carried Forward</b>
<b>1001</b>	22/10/20	1.5	<i>Updating specific gender references to neutral terms:</i> Joint Office (KE) and E.ON (KD) to discuss and decide next steps		Joint Office (KE) and E.ON (KD)	<b>Pending</b>

## Agenda

### UNC Workgroup 0693R Agenda

**Treatment of kWh error arising from statutory volume-energy conversion**

**Thursday 26 November 2020**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

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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  
17 December 2020.*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (22 October 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2.</b>	<b>Review of updated Options Analysis Table</b>	Proposer (MB)	Discussion
<b>3.</b>	<b>Development of Workgroup Report</b>	Chair	Discussion
<b>4.</b>	<b>Next Steps</b>	Chair	Information
<b>5.</b>	<b>Any Other Business</b>	Workgroup	Information
<b>6.</b>	<b>Diary Planning</b>	Chair	Information

### Action Table (as at 22 October 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0901</b>	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	<b>Carried Forward</b>
<b>1001</b>	22/10/20	2.0	Workgroup to review the options paper and submit comments, including preferred option, to FC Development of the Workgroup Report	Workgroup	<b>Pending</b>

## Agenda

### UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 26 November 2020 via Teams: 0203 443 9666, Conference ID 805 301 323#

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The Workgroup Report is due to be presented to the UNC Modification Panel by  
17 December 2020.*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (22 October 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2.</b>	<b>Consideration of Amended Modification</b>	Proposer (SM)	Information
<b>3.</b>	<b>Issues and Questions from Panel</b>	Workgroup	Discussion
<b>4.</b>	<b>Review of Business Rules</b>	Proposer (SM)	Discussion
<b>5.</b>	<b>Consideration of Draft Legal Text</b>	Proposer (SM)	Discussion
<b>6.</b>	<b>Development of Workgroup Report</b>	Chair	Discussion
<b>7.</b>	<b>Next Steps</b>	Chair	Information
<b>8.</b>	<b>Any Other Business</b>	Workgroup	Information
<b>9.</b>	<b>Diary Planning</b>	Chair	Information

#### Action Table (as of 22 October 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

## Agenda

### UNC Workgroup 0746 Agenda Clarificatory change to the AQ amendment process within TPD G2.3

**Thursday 26 November 2020**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

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The Workgroup Report is due to be presented to the UNC Modification Panel by  
15 April 2021.*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (22 October 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2.</b>	<b>Amended Modification (re-numbered from 0736A)</b>	Proposer (SM)	Information
<b>3.</b>	<b>Issues and Questions from Panel</b>	Workgroup	Discussion
<b>4.</b>	<b>Review of Legal Text</b>	Workgroup	Discussion
<b>5.</b>	<b>Development of Workgroup Report</b>	Chair	Discussion
<b>6.</b>	<b>Next Steps</b>	Chair	Information
<b>7.</b>	<b>Any Other Business</b>	Workgroup	Information
<b>8.</b>	<b>Diary Planning</b>	Chair	Information