UNC Unidentified Gas (UIG) Workgroup Agenda 10:00 Wednesday 03 October 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA http://www.blenheimcourtsolihull.co.uk/

(Teleconference: 0203 582 4515, Conference ID 401-706-701) screen sharing https://join.me/JointOffice

- 1. Introduction and Status Review
 - **1.1** Approval of Minutes (28 August 2018)
 - **1.2** Pre-Modification discussions
 - **1.2.1** Incentivise PC4 Read Performance proposal
- 2. Workgroups
 - 2.1 0652 Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 8)
 (Report to Panel 18 October 2018)
 https://www.gasgovernance.co.uk/0652
 - 2.2 0659S Improvements to the Composite Weather Variable (Report to Panel 20 December 2018) https://www.gasgovernance.co.uk/0659
 - 2.3 0664 Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4
 (Report to Panel 20 December 2018)
 https://www.gasgovernance.co.uk/0664
- 3. Issues
 - 3.1 New Issues
- 4. Any Other Business
 - 4.1 Re- Introduction of energy tolerances for AQ calculations
- 5. 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 0652 Agenda Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)

10.00am Wednesday 03 October 2018

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

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

- 1. Introduction and Status Review
- **1.1** Approval of minutes (28 August 2018)
- 2. Review of Amended Modification
- 3. Review of ROM
- 4. Review of Legal Text
- 5. Completion of the Workgroup Report
- 6. Any Other Business
- 7. Diary Planning

Action Table (as at 28 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	28/08/18	4.0	To ensure that the 10 September 2018 Panel formally requests provision of legal text for UNC Modification 0652.	Joint Office (RH)	Pending
0802	28/08/18	5.0	To look to provide some analysis based around DESC profile analysis to enable parties to then compare this to their own profile and consider any differences (i.e. flat/peaky assessment of potential impact on UIG) and thereafter attain a view on any bias.	Xoserve (FC)	Pending
0803	28/08/18	5.0	To ensure that a note is sent to Transporter representatives, requesting that they look to attend the 03 October 2018 Workgroup meeting.	Joint Office (RH)	Pending

UNC Workgroup 0659S Agenda Improvements to the Composite Weather Variable Wednesday 03 October 2018

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 UIG Workgroup

- 1. Introduction and Status Review
 - **1.1** Approval of Minutes (28 August 2018)
- 2. Consideration of Amended Modification
- 3. Review of the ROM
- 4. Development of Workgroup Report
- 5. Review of Outstanding Actions
- 6. Next Steps
- 7. Any Other Business
- 8. Diary Planning

Action Table (as at 28 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	28/08/18	2.0	To request Xoserve provides a ROM for consideration at the next Workgroup meeting.	Joint Office (RH)	Pending

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Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

10:00 Wednesday 03 October 2018

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

(http://www.blenheimcourtsolihull.co.uk)

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

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Please note: This meeting will be considered during the UIG Workgroup

- 1. Introduction and Status Review
- **1.1** Approval of Minutes (28 August 2018)
- 2. Amended Modification
- 3. Recommendations
- 4. Development of Workgroup Report
- 5. Review of outstanding actions
- 6. Next Steps
- 7. Any Other Business
- 8. Diary Planning

Action Table (as at 28 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	28/08/18	1.2	Reference Section 5 Solution – Incentive Charge – npower (JW) to provide a couple of worked up examples for consideration at the next Workgroup meeting.	npower (JW)	Pending
0802	28/08/18	1.2	Reference Section 5 Solution – Incentive Charge – Ofgem (JD) to look to provide a view on what should be done with any monies generated via a 0664 solution, and whether a 'neutral' solution is the only viable option.	Ofgem (JD)	Pending
0803	28/08/18	1.2	Reference Section 5 Solution – Incentive Charge – All parties to provide a view on what should be done with any monies generated via a 0664 solution, and what potential solutions they believe are viable.	All	Pending
0804	28/08/18	5.0	To look to arrange the November and December 2018 Workgroup meetings, whilst noting that the very latest date possible for the December meeting would be 10 December.	Joint Office (RH)	Pending