# UNC Unidentified Gas (UIG) Workgroup Agenda

## 10:30 Friday 07 December 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 <u>https://join.me/JointOffice</u>

#### 1. Introduction and Status Review

- **1.1** Approval of Minutes (19 November 2018)
- **1.2** Pre-Modification discussions
- 2. UIG Dashboard Reporting
- 3. Workgroups
  - 3.1 0652 Introduction of winter read/consumption reports and associated obligations (Report to Panel 20 December 2018) https://www.gasgovernance.co.uk/0652
  - 3.2 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
  - 3.3 0672 Incentivise Product Class 4 Read Performance (Report to Panel 21 March 2019) https://www.gasgovernance.co.uk/0672
- 4. Issues
  - 4.1 New Issues
- 5. Any Other Business
- 6. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	03/10/18	1.1	ES to investigate if an AQ tolerance would help and feed back to this meeting on this and known AQ system issues.	Xoserve (ES)	Carried Forward
1002	31/10/18	2.0	Xoserve to review the customer management information currently available and provide proposals on how this can be delivered based on the views of customers.	Xoserve (FC)	Carried Forward

### Action Table (as at 19 November 2018)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>

### UNC Workgroup 0652 Agenda Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)

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Please Note: This meeting will be considered during the UIG Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 20 December 2019.

#### 1. Introduction and Status Review

- **1.1** Approval of minutes (19 November 2018)
- 2. Review of Legal Text
- 3. Completion of the Workgroup Report
- 4. Next Steps
- 5. Any Other Business
- 6. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	19/11/18		npower (JW) for consistency, to update the modification solution to link with the suggested legal text. The solution in the modification needs to drive the legal text. To insert a separate paragraph that describes the specific part of the solution – to add clarity.	npower (JW)	Pending
1102	19/11/18		<i>re: 5.9.17:</i> npower (JW) check with Xoserve who gets winter consumption data at the moment, if lower level than EUC band 3, the wording on the modification needs to be amended.	npower (JW)	Pending

#### Action Table (as at 19 November 2018)

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# UNC 0664 Workgroup Agenda Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

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Please Note: This meeting will be considered during the UIG Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 20 December 2018.

- 1. Introduction and Status Review
  - **1.1** Approval of Minutes (19 November 2018)
- 2. Amended Modification
- 3. Recommendations
- 4. Review of Legal Text
- 5. Development of Workgroup Report
- 6. Review of outstanding actions
- 7. Next Steps
- 8. Any Other Business
- 9. Diary Planning

Action Table (as at 19 November 2018)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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. <i>Linked to Action 1101</i>	Ofgem (JD)	Carried Forward
1002	02/10/18		Using latest data for the 2 largest Shippers (920 and 212) FC (Xoserve) to evaluate what the impact is of the Shippers being in Class 3 rather than Class 4 (case study of savings a Shipper may have made by being in the wrong class).	Xoserve (FC)	Carried Forward
1101	19/11/18	5.0	<i>Linked to Action 0802:</i> Joint Office, BF, will write to Jon Dixon, Ofgem, and ask if he would like to provide a response.	Joint Office (BF)	Pending

### UNC Workgroup 0672 Agenda Incentivise Product Class 4 Read Performance

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Please Note: This meeting will be considered during the UIG Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 21 March 2019.

- 1. Introduction and Status Review
  - **1.1** Approval of Minutes (19 November 2018)
- 2. Amended Modification
- 3. Review of Relevant Objectives
- 4. Consideration of Legal Text
- 5. Review of additional questions from Panel for consideration
  - 5.1 Q1. Clarify how many meters are now in Product Class 4
  - **5.2** Q2. Clearly articulate the potential impact on shippers in order to assess materiality.
- 6. Development of Workgroup Report
- 7. Review of outstanding actions
- 8. Next Steps
- 9. Any Other Business
- **10. Diary Planning** Agree agenda items and actions for next meeting

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#### Action Table (as at 19 November 2018)

Action	Owner	Status Update
<b>31 October 2018: Transferred Action from UIG Workgroup: 0801:</b> <i>Reference targeting volatile UIG sites</i> - Xoserve (FC) to consider providing some initial AQ movement versus the age of the read data related information. <b>Latest Update:</b> FC advised that this roughly works out to £5k per day; FC will provide the working out so that MB can utilise it within Modification 0672. <b>Carried Forward (this action has been transferred from the UIG Workgroup)</b>	Xoserve (FC)	Carried Forward