UNC Distribution Workgroup Agenda

10:30 Monday 17 December 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 (22 November 2018)
 - **1.2.** Modifications with Ofgem
 - **1.3.** Pre-Modification discussions
- 2. Workgroups
 - 2.1. 0630R Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme
 (Report to Panel 21 March 2019)
 https://www.gasgovernance.co.uk/0630
 - 2.2. 0647 Opening Class 1 reads to Competition (Report to Panel 21 March 2019) https://www.gasgovernance.co.uk/0647
 - 2.3. 0665 Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations (Report to Panel 17 January 2019)
 https://www.gasgovernance.co.uk/0665
 - 2.4. 0668S Amendment of the Data Permission Matrix to add Alt Han Company as a new User type;
 (Report to Panel 17 January 2019)
 https://www.gasgovernance.co.uk/0668
- 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
- 6. Diary Planning

UNC Workgroup 0630R Agenda Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

Monday 17 December 2018

at Elexon, 350 Euston Road, London NW1 3AW

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (25 October 2018)
- 2.0 Update of Potential Switching Programme Impacts
- 3.0 Development of Request Workgroup Report
- 4.0 Next Steps
- 5.0 Any Other Business
- **6.0 Diary Planning**Agree agenda items and actions for next meeting

Action Table (as at 25 October 2018)

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

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)

Monday 17 December 2018

at Elexon, 350 Euston Road, London NW1 3AW

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

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (22 November 2018)
- 2.0 Review of Amended Modification
- 3.0 Review of Gemini Systems Impacts
- 4.0 Review of Business Rules
- 5.0 Development of Workgroup Report
- 6.0 Review of Outstanding Actions
- 7.0 Next Steps
- 8.0 Any Other Business
- 9.0 Diary Planning

Action Table (as at 22 November 2018)

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

UNC 0665 Workgroup Agenda

Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations (SOQ)

Monday 17 December 2018

at Elexon, 350 Euston Road, London NW1 3AW

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

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (22 November 2018)
- 2.0 Review of Amended Modification
- 3.0 Consideration of Legal Text
- 4.0 Development of Workgroup Report
- 5.0 Review of Outstanding Actions
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning

Action Table (as at 22 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	22/11/18	2.0	Transporters to provide a view on a suitable AQ threshold value for Class 1 sitse. This could be supported by analysis to show how many sites would fall within Class 1 and 2.	DNs	Pending

UNC Workgroup 0668S Agenda

Amendment of the Data Permission Matrix to add Alt Han Company as a new User type (including IGT Modification 116 – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)

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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 (22 November 2018)
- 2.0 Review of Amended Modification
- 3.0 Review of legal text (if available)
- 4.0 Development and Conclusion of Workgroup Report
- 5.0 Review of Outstanding Actions
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning

Action Table (as at 22 November 2018)

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