UNC Unidentified Gas (UIG) Workgroup Agenda 10:30 Monday 08 April 2019

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 (26 February 2019)
- 1.2 Pre-Modification discussions
- 2. Workgroups
 - 2.1 0664 Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

(Report to Panel 16 May 2019) www.gasgovernance.co.uk/0664

2.2 0672 - Incentivise Product Class 4 Read Performance

(Report to Panel 18 April 2019) www.gasgovernance.co.uk/0672

2.3 0681S- Improvements to the quality of the Conversion Factor values held on the Supply Point Register

(Report to Panel 20 June 2019) www.gasgovernance.co.uk/0681

- 3. UIG Dashboard Reporting
- 4. UIG Task Force
 - 4.1 Review of UIG Task Force Recommendations Tracker
 - **4.2** Recommendations for Issue 3.2.5 (Inaccurate/Out of Date AQs) https://www.xoserve.com/media/2982/uig_recommends_iss_325-inaccurate-or-out-of-date-ags-impact-of-rolling-ag.pdf
 - 4.3 Xoserve Draft UNC Modifications
- 5. Issues
 - **5.1** Use of Standard and Specific Conversion Factor Requirements
- 6. Review of outstanding actions
- 7. Any Other Business
- 8. 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 0664 Agenda

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

Monday 08 April 2019

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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

16 May 2019

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (26 February 2019)
- 2.0 Consideration of Amended Modification
- 3.0 Consideration of Legal Text
- 4.0 Consideration of ROM
- 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 26 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	22/01/19	2.0	Xoserve (ESm) to investigate the introduction of a process to demonstrate compliance and capability for meter read submission.	Xoserve (ESm)	Carried Forward
0102	22/01/19	2.0	npower (JW) to further explore the MPRN level in relation to performance targets with Xoserve (ESm) and then amend the solution to encompass this process.	Npower (JW) and Xoserve (ESm)	Carried Forward

UNC Workgroup 0672 Agenda Incentivise Product Class 4 Read Performance

Monday 08 April 2019

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

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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

18 April 2019

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (26 February 2019)
- 2.0 Consideration 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 26 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	22/01/19	2.0	To add detailed business rules into the Modification in relation to the incentive charge section to allow the Legal Text to be produced.	Scottish Power (MB)	Carried Forward



UNC Workgroup 0681S Agenda Improvements to the quality of the Conversion Factor values held on the Supply Point Register

10:30 Monday 08 April 2019

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

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

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 June 2019.

1.0 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.

2.0 Initial Discussion

- 2.1 Issues and Questions from Panel
- 2.2 Initial Representations
- 2.3 Terms of Reference (https://www.gasgovernance.co.uk/mods)
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Agree agenda items and actions for next meeting