

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Tuesday 21 April 2020

Via Teleconference

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

1.0 Introduction and Status Review

- 1.1 Approval of Minutes (17 March 2020)
- 1.2 Approval of Late Papers
- 1.3 Pre-Modification discussions

2.0 Review of UIG Task Force Recommendations Tracker

3.0 EUC07-08 Analysis Review (FC)

4.0 Review of Outstanding Actions

5.0 Workgroups

- 5.1 **0664 –Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4**
(Reports to Panel 16 July 2020)
www.gasgovernance.co.uk/0664
- 5.2 **0691S – CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met**
(Reports to Panel 18 June 2020)
www.gasgovernance.co.uk/0691
- 5.3 **0693R – Treatment of kWh error arising from statutory volume-energy conversion**
(Reports to Panel 18 June 2020)
www.gasgovernance.co.uk/0693

6.0 COVID-19 Issues

7.0 Issues

8.0 Any Other Business

9.0 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

Action Table (as at 17 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	17/03/20	1.21.	All Workgroup participants to forward suggestions to Louise Hellyer via the Joint Office email: enquiries@gasgovernance.co.uk or directly, in relation to the proposed Modification; Requirements for Convertor installation guidelines.	All	Pending
0302	17/03/20	1.2.2	All Workgroup participants to forward suggestions to Rhys Kealley via the Joint Office email: enquiries@gasgovernance.co.uk or directly, in relation to the proposed Modification; Allocation of Unidentified Gas process governance.	All	Pending

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**

10:30 Tuesday 21 January 2020

Via Teleconference

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

***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 July 2020***

1.0 Consideration of Final Modification Report

- 1.1** Review of comments received in the Consultation Responses as directed by Panel and creation of the Supplemental Report

2.0 Next Steps

3.0 Any Other Business

4.0 Diary Planning

Agree agenda items and actions for next meeting

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 0691S Agenda
CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15
criteria are met**

10:30 Tuesday 21 April 2020

Via Teleconference

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

***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 June 2020***

- 1.0 Introduction and Status Review**
 - 1.1** Approval of Minutes (17 March 2020)
 - 1.2** Approval of Late Papers
 - 1.3** Review of Outstanding Actions
- 2.0 Review Final Amendments to Modification v9.0**
- 3.0 Consider required amendments to Legal Text**
- 4.0 Development of Workgroup Report**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 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

Action Table (as at 17 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	25/02/20	3.0	Xoserve (ER) to provide a process flow diagram to support the Modification's Change Proposal, and assist understanding the requirements and interactions between stakeholders.	Xoserve (ER)	Carried forward
0301	26/03/20	2.0	British Gas RK to provide v9.0 of the amended Modification at least 5 days prior to the next meeting on 21 April 2020.	British Gas (RK)	Pending
0302	17/03/20	4.0	Joint Office, LOS to request an extension from Panel until June 2020.	Joint Office (LOS)	Pending

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 0693R Agenda
Treatment of kWh error arising from statutory volume-energy
conversion**

10:30 Tuesday 17 March 2020

Via Teleconference

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

***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 June 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (17 March 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 Request Progress Update

3.0 Consideration of Potential Solutions / Options

4.0 Consideration of any additional analysis

5.0 Next Steps

6.0 Any Other Business

7.0 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

Action Table (as at 17 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	20/0819	1.0	Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Thermal Energy) Regulations.	Scottish Power (MB)	Carried Forward
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0201	25/02/20	2.2	DNV-GL (TP) and Dave Lander (DL) to liaise on the Wallace Report and provide any further information available from the study.	DNV-GL (TP) and Dave Lander (DL)	Carried forward
0202	25/02/20	3.0	All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the March meeting.	All	Carried forward

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