

## Agenda

### UNC Distribution Workgroup

**10:00 Thursday 26 August 2021**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

[Join Microsoft Teams Meeting](#)

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (22 July 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem	Proposer	Information
1.5.	Pre-Modification discussions		Information
1.5.1.	AUGE Assurance Process / Independent Verification		Discussion
<b>2. Workgroups</b>			
<b>2.1. 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems</b> <i>(Report to Panel 18 November 2021)</i> <a href="http://www.gasgovernance.co.uk/0734">www.gasgovernance.co.uk/0734</a>		Chair / Proposer (SM)	Discussion
<b>2.2. 0749R – Increased DM SOQ Flexibility</b> <i>(Report to Panel 21 October 2021)</i> <a href="http://www.gasgovernance.co.uk/0749">www.gasgovernance.co.uk/0749</a>		Chair / Proposer (TD)	Discussion
<b>2.3. 0763R - Review of Gas Meter By-Pass Arrangements</b> <i>(Report to Panel 21 October 2021)</i> <a href="http://www.gasgovernance.co.uk/0763">www.gasgovernance.co.uk/0763</a>		Chair/ Proposer (CR)	Discussion
<b>3. Issues</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0734S Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers

**10:00 Thursday 26 August 2021**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

[Join Microsoft Teams Meeting](#)

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

*The Workgroup Report is due to be presented to the UNC Modification Panel by 18 November 2021*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (22 July 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2.</b>	<b>Amended Modification and Review of Business Rules</b>	Proposer (SM)	Information
<b>3.</b>	<b>Consideration of Legal Text</b>	Workgroup	Discussion
<b>4.</b>	<b>Completion of Workgroup Report</b>	Chair	Discussion
<b>5.</b>	<b>Next Steps</b>	Chair	Information
<b>6.</b>	<b>Any Other Business</b>	Workgroup	Information
<b>7.</b>	<b>Diary Planning</b>	Chair	Information

### Action Table (as of 22 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0602</b>	24/06/21	2.0	Xoserve (DA) to provide narrative to develop the zero-incrementing read issue for considering whether this is covered within Guidance or UNC.	July 2021	Xoserve (DA)	<b>Pending</b>

## Agenda

### UNC Workgroup 0749R Increased DM SOQ Flexibility

**10:00 Thursday 22 July 2021**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

[Join Microsoft Teams Meeting](#)

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

*The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 May 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Consideration of Request Options</b>		Workgroup	Discussion
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

## Agenda

### UNC Workgroup 0763R Review of Gas Meter By-Pass Arrangements

**10:00 Thursday 26 August 2021**

**via Teams: 0203 443 9666, Conference ID 805 301 323#**

[Join Microsoft Teams Meeting](#)

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

*The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (22 July 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Consideration of Request</b>			
2.1.	Review Further Analysis	Workgroup	Discussion
2.2.	Review Data Cleansing Requirements		
2.3.	Review of potential UNC Changes		
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

### Action Table (as of 22 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0701	22/07/21	2.1	Xoserve to provide All Transporters with a list of Bypass installations in central systems between May 2019 and 2021 for Transporters to provide a view next month on whether requests are being submitted to the Transporters.	August 2021	Xoserve / All Transporters	<b>Pending</b>