

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 28 July 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (23 June 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	User Representative Appointment Process		Information
1.5.	Modifications with Ofgem		Information
1.6.	Pre-Modification discussions		Proposer(s)
1.6.1.	Releasing of unused capacity under a specific set of circumstances	NGN (TS)	Information
1.6.2.	Proposed changes to DSC Committee quoracy requirements	Gazprom Energy (SM)	Information
2. CSS REC Consequential Changes Update		CDSP (DA)	Information
3. Workgroups			
3.1.	0808 - Reverse Compression <i>(Report to Panel 18 August 2022)</i> https://www.gasgovernance.co.uk/0808	Chair/ Proposer (TD)	Discussion
3.2.	0783R - Review of AQ Correction Processes <i>(Report to Panel 18 August 2022)</i> https://www.gasgovernance.co.uk/0783	Chair (AR)	Discussion
3.3.	0811S – Shipper Agreed Read (SAR) exceptions process <i>(Report to Panel 20 October 2022)</i> https://www.gasgovernance.co.uk/0811	Chair/Proposer (SM)	Discussion
3.4.	0812R - Review of Alternatives to “Must Read” Arrangements <i>(Report to Panel 20 April 2023)</i> https://www.gasgovernance.co.uk/0812	Chair/Proposer (RP)	Discussion
4. Issues		Chair	Information
5. Any Other Business			Information
5.1.	Priority Consumer Proforma	Gazprom (SM)	Information
5.2.	Constrained System impact this winter	Gazprom (SM)	Discussion
5.3.	Updated ROM Template	Xoserve (ER)	Information
6. Diary Planning		Chair	Information

Action Table (as of 23 June 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0302	27/01/22	2.0	<i>Registration Timeline with REC</i> - Xoserve (ER/DA) to advise Workgroup what the transition arrangement will be.	May 2022	Xoserve (ER/DA)	Carried Forward
0104	28/04/22	1.6.1	<i>Pre-Modification for Reverse Compression:</i> Ofgem (HBr) to confirm where Net Zero fits into the Relevant Objectives within a Modification.	May 2022	Ofgem (HBr)	Carried Forward
0204	28/04/22	1.6.1	<i>Pre-Modification for Reverse Compression:</i> CNG Services (JB) to send a briefing on these issues to the Joint Office for Joint Office to share with Distribution Networks .	May 2022	CNG Services (JB)	Carried Forward
0105	26/05/22	6.1	Joint Office, in conjunction with Xoserve, to review the Transmission Workgroup Change Horizon to assess if there is a suitable version for Distribution Workgroup.	June 2022	Joint Office (RHa) and Xoserve (ER)	Carried Forward
0601	23/06/22	2.0	Xoserve (DA) to confirm CSS Supply Point emergency responsibilities from 00:00.	July 2022	Xoserve (/DA)	Pending

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UNC Workgroup 0808 Reverse Compression

10:00 Thursday 28 July 2022

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 August 2022.*

Item	Topic	Lead	Category
1.	Introduction and Status Review 1.1. Approval of Minutes (23 June 2022) 1.2. Approval of Late Papers 1.3. Review of Outstanding Actions	Chair	Approval Approval Information
2.	Amended Modification	Proposer (TD)	Information
3.	Review of Legal Text	SGN (DM)	Approval
4.	Completion of Workgroup Report	Chair	Approval
5.	Next Steps	Chair	Information
6.	Any Other Business	Chair	Discussion
7.	Diary Planning	Chair	Information

Action Table (as at 23 June 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	26/05/22	3.0	DNOs to provide justification for an Authority Direction Governance route based on v1.0 of the Modification	DNOs	Pending
0601	23/06/22	3.0	Joint Office (RHa) to discuss with Ofgem the promotion/securing of net zero	Joint Office (RHa)	Pending
0602	23/06/22	3.0	DNOs to consider supplying a list of high-level pointers to give a rough structure of what would be required in an ancillary agreement.	DNOs	Pending

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UNC Workgroup 0783R Review of AQ Correction Processes

10:00 Thursday 28 July 2022

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Item	Topic	Lead	Category
1.	Introduction and Status Review	Chair	
1.1.	Approval of Minutes (29 June 2022)		Approval
1.2.	Approval of Late Papers		Approval
2.	Completion of Workgroup Request	Chair	Discussion
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0811S Shipper Agreed Read (SAR) exceptions process

10:00 Thursday 28 July 2022

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Item	Topic	Lead	Category
1.	Outline of Modification <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2.	Initial Discussion		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0812R
Review of Alternatives to “Must Read” Arrangements
10:00 Thursday 28 July 2022
via Teams: 0203 443 9666, Conference ID 181 035 523#
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Item	Topic	Lead	Category
1. Outline of Request <i>Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Workgroup needs to address.</i>		Proposer (RP)	Information
2. Initial Discussion			
2.1. Issues and Questions from Panel		Chair	Discussion
2.1.1 Does the process utilised in the IGT UNC work as an alternative arrangement?			
2.2. Initial Representations		Chair	Discussion
2.3. Terms of Reference (www.gasgovernance.co.uk/0812)		Chair	Review
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information