

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 28 April 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 (24 March 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) (JB)	Discussion
1.6.1.	Reverse Compression		
2. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
3. Value at Risk (VAR) Calculation Changes		Wales & West Utilities (RP)	Discussion
4. Workgroups			
4.1.	0763R - Review of Gas Meter By-Pass Arrangements (Report to Panel 21 July 2022) http://www.gasgovernance.co.uk/0763	Chair/ Proposer (CLR)	Discussion
4.2.	0781R - Review of the Unidentified Gas process (Report to Panel 21 July 2022) http://www.gasgovernance.co.uk/0781	Chair/ Proposer (DF)	Discussion
4.3.	0782 - Creation of Independent AUGÉ Assurer (IAA) role Deferred to January 2022 Workgroup (Report to Panel 19 May 2022) http://www.gasgovernance.co.uk/0782	Chair/ Proposer (DF)	Discussion
4.4.	0807 - Minor update to the legal text implemented under Modification 0672S (Report to Panel 19 May 2022) http://www.gasgovernance.co.uk/0807	Chair/ Proposer (CLR)	Discussion
1. Issues		Chair	Information
2. Any Other Business			Information
2.1.	TBC	TBC	Discussion
3. Diary Planning		Chair	Information

Action Table (as of 24 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	27/01/22	1.4	<i>Modification 0797 (Urgent) Authority Decision - Joint Office (RHa) to confirm what the timeline is for a judicial review</i>	April 2022	Joint Office (RHa)	Carried Forward
0302	27/01/22	2.0	<i>Registration Timeline with REC - Xoserve (DA) to advise Workgroup what the transition arrangement will be.</i>	April 2022	Xoserve (DA)	Carried Forward
0103	24/03/22	5.1	Shippers to consider any unforeseen impacts from changing the Value at Risk calculation methodology, proposed by WWU.	April 2022	Shippers	Pending
0203	24/03/22	5.1	All Transporters (including National Grid) to consider WWU proposed change to the Value at Risk calculation methodology and consider making the same change.	April 2022	Transporters	Pending

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

10:00 Thursday 28 April 2022

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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 July 2022

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (24 February 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Request			
2.1.	Review Guidance Document and end-to-end flow chart	Workgroup	Discussion
3. Workgroup Report		Workgroup	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as of 24 February 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	27/01/22	2.1	<i>Consumption Adjustments</i> - Correla (MA) to confirm what happens if a Shipper does not respond to a Data Clarification.	February 2022	Correla (MA)	Pending
0102	24/02/22	2.1	<i>Consumer Owns Equipment</i> - Proposer (CLR) to check what happens with the installation of a Meter By-Pass when a Consumer owns the equipment	March 2022	Proposer (CLR)	Pending
0202	24/02/22	2.1	Proposer (CLR) to clarify who is responsible for opening a Meter By-Pass.	March 2022	Proposer (CLR)	Pending
0302	24/02/22	2.1	<p>Proposer (CLR) to consider the questions raised:</p> <ul style="list-style-type: none"> • How many people have the authority to undertake this action other than the MAM? • If there is a responsible person on Site, should they notify the MAM that they have had to take that action? • Gas Transporters – what criteria is required to approve the By-Pass? • What needs to happen to the By-Pass where Gas Transporters are not notified of the installation? <p>Who has the responsibility to know whether it should be open or closed and who has the information to determine if it should be open or closed?</p>	March 2022	Proposer (CLR)	Pending

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UNC Workgroup 0781R Review of the Unidentified Gas process

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 July 2022

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (24 March 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of Options Definition Table		Workgroup	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as at 24 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	24/03/22	2.1	Workgroup to consider the presented option assessment and share views of the top 3 options at the next meeting.	All	Pending

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UNC Workgroup 0782 Creation of Independent AUGE Assurer (IAA) role

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*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 19 May 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (24 March 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Workgroup Discussion			
2.1.	Audit Specification	Chair	Discussion
2.2.	Review of Gaps in current process	Chair	Discussion
2.3.	Alignment of other work being carried out in respect of AUGE process	Chair	Discussion
2.4.	Consideration of Initial Representation (Citizen Advice)	Chair	Discussion
3. Development of Workgroup Report (Workgroup Extension)		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 24 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	24/03/22	2.0	Corona (DF) / Xoserve (FC) to provide an overview of the AUGE Audit specification and identification of any current gaps in the process.	Corona (DF) / Xoserve (FC)	Pending
0302	24/03/22	2.2	Corona (DF) to provide an initial response to the Citizen Advice Representation.	Corona (DF)	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <https://www.gasgovernance.co.uk/dist>