

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 24 June 2021

via Teams: 0203 443 9666, Conference ID 805 307 323#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 May 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Proposer(s)	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
2. Workgroups			
2.1.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems <i>(Report to Panel 19 August 2021)</i> www.gasgovernance.co.uk/0734	Chair / Proposer (SM)	Discussion
2.2.	0749R – Increased DM SOQ Flexibility <i>(Report to Panel 15 July 2021)</i> www.gasgovernance.co.uk/0749	Chair / Proposer (TD)	Discussion
2.3.	0763R - Review of Gas Meter By-Pass Arrangements <i>(Report to Panel 21 October 2021)</i> www.gasgovernance.co.uk/0763	Chair/ Proposer (CR)	Discussion
2.4.	0767 - Incorporation of AUGE Framework Document into the UNC main body <i>(Report to Panel 18 November 2021)</i> www.gasgovernance.co.uk/0767	Chair/ Proposer (SM)	Discussion
3. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
4. Issues		Chair	Information
5. Any Other Business			Information
5.1.	User Representative Appointment Process	Chair	Information
6. Diary Planning		Chair	Information

Action Table (as of 27 May 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	25/02/21	1.4	Modifications with Ofgem: ML to consider and update Workgroup with the more detail around the strategy for <i>Modification 0687 - Creation of new charge to recover Last Resort Supply Payments.</i>	April 2021	Ofgem (ML)	Carried Forward

Agenda

UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 24 June 2021 via Teams: 0203 443 9666, Conference ID 805 301 323#

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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 August 2021 (TBA)*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (27 May 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Business Rules		Proposer (SM)	Discussion
5. Consideration of Draft Legal Text		Proposer (SM)	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Workgroup	Information
9. Diary Planning		Chair	Information

Action Table (as of 27 May 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0202	25/02/21	2.0 (BR5)	DM to request that their lawyer have a provisional look at legal text to see how the new BR could apply to a consumption adjustment when no actual meter readings are available.	March April June 2021	SGN (DM)	Carried Forward
0501	27/05/21	2.0	DA and FM and SM to agree a set of rules and solutions where meter readings can be provided and where zero incremental readings will be used.	June 2021	Proposer (SM) SPAA (FM) Xoserve (DA)	Pending

Agenda

UNC Workgroup 0749R Agenda

Increased DM SOQ Flexibility

10:00 Monday 24 June 2021

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

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (29 March 2021/27 May 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Considerations		Workgroup	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

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

Agenda

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

10:00 Thursday 24 June 2021

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

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

Action Table (as of 27 May 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	27/05/21	1.0	Q1 Review Question - Xoserve (DA/ER) to provide information to satisfy if installation of Meter By-Pass is being notified to CDSP in a timely manner. (What RGMA transactions received within a period of time and how timely were they).	June 2021	Xoserve (DA)	Pending
0502	27/05/21	1.0	Q3 Review Question - DA to complete an assessment against the history of the by-pass and look to see if there has been a consumption adjustment.	June 2021	Xoserve (DA)	Pending
0503	27/05/21	1.0	Q4 Review Question – Andy Clasper (AC) agreed to investigate if Transporters are getting requests for permissions from the MAM.	June 2021	Cadent (AC)	Pending

Agenda

UNC Workgroup 0767 Agenda

Incorporation of AUGE Framework Document into the UNC main body

10:00 Thursday 24 June 2021

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

Item	Topic	Lead	Category
1. Initial Discussion			
1.1.	Approval of minutes (27 May 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Initial Discussion			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.1.1.	Consider whether the existing UNC appeals process is appropriate for use with this Modification	Workgroup	Discussion
2.1.2.	Consider whether this Modification is suitable for Self-Governance	Workgroup	Discussion
2.1.3.	Consider the potential effect of this Modification on the contractual relationship between the CDSP and the AUGE	Workgroup	Discussion
2.2.	Initial Representations	Chair	Discussion
2.3.	Terms of Reference (www.gasgovernance.co.uk/0767)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as of 27 May 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	27/05/21	2.0	GE to look at how General Terms - Section A - Dispute Resolution works, specifically Expert Determination paragraph 2.1.3 and compare with the Data Service Contract.	June 2021	GE	Pending
0502	27/05/21	2.0	GE to develop a rationale for the inclusion of an independent review body that would sit outside of the current framework.	June 2021	GE	Pending