

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 13 December 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 (25 November 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions	Proposer(s)	Discussion
2. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
3. Workgroups			
3.1.	0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0 (Report to Panel 17 February 2022) http://www.gasgovernance.co.uk/0784	Chair/ Proposer (GD)	Discussion
3.2.	0763R - Review of Gas Meter By-Pass Arrangements (Report to Panel 21 April 2022) http://www.gasgovernance.co.uk/0763	Chair/ Proposer (CLR)	Discussion
3.3.	0781R - Review of the Unidentified Gas process (Report to Panel 21 April 2022) http://www.gasgovernance.co.uk/0781	Chair/ Proposer (DF)	Discussion
3.4.	0782 - Creation of Independent AUGÉ Assurer (IAA) role (Report to Panel 17 February 2022) http://www.gasgovernance.co.uk/0782	Chair/ Proposer (DF)	Discussion
4. Issues		Chair	Information
5. Any Other Business			Information
6. Diary Planning		Chair	Information

Action Table (as of 25 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0111	25/11/21	2.0	All Workgroup to review <i>Document 8 – Other Changes to the UNC-GTs</i> ahead of the next Workgroup meeting on 13 December 2021. See publication here: https://www.gasgovernance.co.uk/dist/251121	December 2021	All Workgroup	Pending

Agenda

UNC Workgroup 0784S Transition to the Central Switching Service and the Retail Energy Code v3.0

10:00 Thursday 13 December 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 17 February 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 November 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (GD)	Information
3. Legal Text Review		Legal Text Provider (Cadent)	Discussion
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 25 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

Agenda

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

10:00 Thursday 13 December 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 21 April 2022

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 November 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Request			
2.1.	Review Further Analysis	Workgroup	Discussion
2.1.1.	Review Guidance Document		
2.2.	Review Data Cleansing Requirements		
2.3.	Review of potential UNC Changes		
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as of 25 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0111	25/11/21	2.1	Proposer (CLR) to work on producing straw man of the Guidance Note	December 2021	Proposer (CLR)	Pending
0211	25/11/21	2.1	RHa to put EF in touch with the Proposer – Claire Louise Roberts (CLR)	December 2021	Joint Office (RHa)	Pending

Agenda

UNC Workgroup 0781R
Review of the Unidentified Gas process
10:00 Thursday 13 December 2021
via Teams: 0203 443 9666, Conference ID 805 301 323#

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

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 November 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Initial Analysis			
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as at 25 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

Agenda

UNC Workgroup 0782
Creation of Independent AUGE Assurer (IAA) role
10:00 Thursday 13 December 2021
via Teams: 0203 443 9666, Conference ID 805 301 323#

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 The Workgroup Report is due to be presented to the UNC Modification Panel by 17 February 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 November 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 alignment of other work being carried out in respect of AUGE process	Chair	Discussion
2.2.	Initial Representations (Citizen Advice)	Chair	Discussion
2.3.	Terms of Reference (www.gasgovernance.co.uk/0782)	Chair	Approval
3. Amended Modification		Proposer (DF/GE)	Information
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 25 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

Contact Details: enquiries@gasgovernance.co.uk

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