

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 22 June 2023**

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

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 May 2023)	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)
1.5.1.	Extending the Annually Read PC4 SMP read submission window	Chair / Proposer (DMo)	Discussion
<b>2. CSS REC Consequential Changes Update</b>		CDSP (DA/ER)	Information
<b>3. Workgroups</b>			
3.1.	<b>0812R – Review of Alternatives to “Must Read” Arrangements</b> <i>(Report to Panel 21 September 2023)</i> <a href="https://www.gasgovernance.co.uk/0812">https://www.gasgovernance.co.uk/0812</a>	Chair/Proposer (RP)	Discussion
3.2.	<b>0819 - Establishing/Amending a Gas Vacant Site Process</b> <i>( Report to Panel 20 July 2023)</i> <a href="https://www.gasgovernance.co.uk/0819">https://www.gasgovernance.co.uk/0819</a>	Chair/ Proposer (LG)	Discussion
3.3.	<b>0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434</b> <i>(Report to Panel 17 August 2023)</i> <a href="https://www.gasgovernance.co.uk/0825">https://www.gasgovernance.co.uk/0825</a>	Chair/ Proposer (AC)	Discussion
3.4.	<b>0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method</b> <b>0831A – Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method</b> <i>(Report to Panel 21 September 2023)</i> <a href="https://www.gasgovernance.co.uk/0831">https://www.gasgovernance.co.uk/0831</a>	Chair Proposer (MJ) Proposer (DS)	Discussion
3.5.	<b>0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067</b> <i>(Report to Panel 17 August 2023)</i> <a href="https://www.gasgovernance.co.uk/0836">https://www.gasgovernance.co.uk/0836</a>	Chair/Proposer (GD/DA)	Discussion
<b>4. Distribution Workgroup Change Horizon</b>		CDSP (ER)	Information
<b>5. Issues</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

**Action Table (as of 25 May 2023)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0501</b>	25/05/23	1.4	RH to discuss the expected decision date for Modification 0696V with Ofgem.	June 2023	Joint Office (RH)	<b>Pending</b>
<b>0502</b>	25/05/23	0831.3	<i>Meter Point Class Constraints</i> – Action from 0831/0831A WG Discussion to develop an understanding of system restrictions on Product Class capacities and the options available to address perceived future requirements.	June 2023	CDSP (ER)	<b>Pending</b>

## Agenda

### UNC Workgroup 0812R Review of Alternatives to “Must Read” Arrangements

**10:00 Thursday 22 June 2023**

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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 September 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Finalise Workgroup Report</b>		Chair	Discussion
<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 25 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0501</b>	25/05/23	1	Rebecca Hailes (RH) to complete Workgroup Report for review at the next, and final, Review Workgroup in June.	Joint Office (RH)	<b>Pending</b>

## Agenda

### UNC Workgroup 0819 Establishing/Amending a Gas Vacant Site Process

**10:00 Thursday 22 June 2023**

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An extension request is underway for The Workgroup Report to be presented to the UNC  
Modification Panel by 17 August 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (LG)	Information
<b>3. Review of draft Legal Text</b>		Cadent (AC)	Discussion
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### Action Table (as of 25 May 2023)

Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
<b>0501</b>	25/05/23	2	Cadent (AC) to add Business Rule references in the Explanatory Text.	Cadent (AC)	June 2023	<b>Pending</b>
<b>0502</b>	25/05/23	2	Cadent (AC) to consider detailing criteria for Vacant Site eligibility within Legal Text, and in particular those given in 3d. of the current Guidance Document.	Cadent (AC)	June 2023	<b>Pending</b>

<b>0503</b>	25/05/23	2	Proposer (LG) and Cadent (AC) to produce clear rule set for CDSP actions in relation to Vacant site designation.	Proposer (LG) & Cadent (AC)	June 2023	<b>Pending</b>
<b>0504</b>	25/05/23	2	Proposer to update BR5 part 5 to include the distinction 'reads relevant to the period of vacancy', when the LT provider will then consider an approach to including this in the Legal Text	Proposer (LG) & Cadent (AC)	June 2023	<b>Pending</b>

## Agenda

### UNC Workgroup 0825

**Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434**

**10:00 Thursday 22 June 2023**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (ACe)	Information
<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

### Action Table as at Action Table as of 25 May 2023

Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0301	23/03/23	2.0	Proposer (ACe) to update the Modification to confirm impact or no impact to IGT.	Proposer (ACe)	April 2023 May 2023 June 2023	<b>Carried Forward</b>

## Agenda

### UNC Workgroup 0831/0831A

#### 0831 Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method 0831A Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 September 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 May 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Amended Modification 0831A</b>		Proposer (DS)	Information
<b>3. Amended Modification 0831</b>		Proposer (MJ)	Information
<b>4. Legal Text consideration</b>		Chair	Information
<b>5. Rough Order of Magnitude consideration</b>		Chair	Information
<b>6. Development of Workgroup Report</b>		Chair	Discussion
<b>7. Next Steps</b>		Chair	Information
<b>8. Any Other Business</b>		Chair	Discussion
<b>9. Diary Planning</b>		Chair	Information

#### Action Table (as of 25 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	25/05/23	3	BR1 is to be amended by Proposer (MJ), working with CDSP (ER) and Cadent (AC) to ensure that the requirements to appoint the AUGGE are removed.	Proposer (MJ)	June 2023
0502	25/05/23	3	Proposers to provide Joint Office with New drafts of 0831/0831A Modifications with revised BRs to be provided to JO before 14 June	Proposers 0831(MJ) 0831A (HH)	June 2023

<b>0503</b>	25/05/23	5	CDSP (ER) to review and clarify timebound requirements within ROM.	CDSP (ER)	June 2023
<b>0504</b>	25/05/23	5	CDSP (ER) to review ROM wording regarding forward AUGE contractual costs	CDSP (ER)	June 2023
<b>0505</b>	25/05/23	5	Proposer (MJ) and CDSP (ER) to discuss and agree revised implementation timeline.	Proposer (MJ) and CDSP(ER)	June 2023



## Agenda

### UNC Workgroup 0836S

#### Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067

**10:00 Thursday 22 June 2023**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 August 2023*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (GD)	Information
<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

### Action Table (as of 25 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0201</b>	23/02/23	2.0	Issues and Questions from Panel: Workgroup to consider the Materiality Test and feedback any comments direct to David Addison or via Joint Office.	March 2023 April 2023 May 2023	Workgroup	<b>Closed</b>
<b>0401</b>	27/04/23	2.0	Shipper participants to provide their view on the Invoicing materiality test. Linked to Action 0201.	April 2023 May 2023	Shipper participants	<b>Closed</b>

<b>0501</b>	25/05/23	2.0	Proposer to review BRs and consider adding an 'Avoidance of Doubt' statement confirming that the CDSP would not reassess the materiality test should a Shipper change reads after the test was performed.	June 2023	Proposer (GD/DA)	<b>Pending</b>
<b>0502</b>	25/05/23	2.0	Proposer to check for consistency in the application of the REC Threshold, that a reference to the REC is used, and to consider the timing to allow for replacement reads.	June 2023	Proposer (GD/DA)	<b>Pending</b>
<b>0503</b>	25/02/23	2.0	CDSP (ER/DA) to produce a ROM for the June 2023 Workgroup.	June 2023	CDSP (DA)	<b>Pending</b>