

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 23 September 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 (26 August 2021)	Chair Proposer(s)	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		Discussion
2. Workgroups			
2.1.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems <i>(Report to Panel 18 November 2021)</i> www.gasgovernance.co.uk/0734	Chair / Proposer (SM)	Discussion
2.2.	0749R – Increased DM SOQ Flexibility <i>(Report to Panel 21 October 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
3. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
4. Issues		Chair	Information
5. Any Other Business			Information
6. Diary Planning		Chair	Information

Action Table (as of 26 August 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0701	22/07/21	1.3	RHa to engage with Ofgem's Cross Code Steering Group and Xoserve (DA) to understand the requirement for a Micro Business Identifier.	September 2021	Joint Office (RHa)	Carried Forward
0702	22/07/21	1.3	Modification 0701 – Workgroup to review any potential implementation issues arising from DSC considerations and consider if any further documentation is required for incorporation into the UNC.	September 2021	All	Carried Forward

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UNC Workgroup 0734S Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers

10:00 Thursday 23 September 2021

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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 18 November 2021

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (22 July 2021 and 26 August)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Amended Modification and Review of Business Rules		Proposer (SM)	Information
3. Consideration of Legal Text		Workgroup	Discussion
4. Completion of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Workgroup	Information
7. Diary Planning		Chair	Information

Action Table (as of 26 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0602	24/06/21	2.0	Xoserve (DA) to provide narrative to develop the zero-incrementing read issue for considering whether this is covered within Guidance or UNC.	July September 2021	Xoserve (DA)	Carried Forward
0801	26/08/21	3.0	SM to review paragraph E3.5 to check that it is not conflicting with REC	September 2021	Gazprom Energy (SM)	Pending
0802	26/08/21	3.0	SM to review the preferred Legal Text and check against the Business Rules for any final amendments.	September 2021	Gazprom Energy (SM)	Pending
0803	26/08/21	6.0	Xoserve (DA) to look at system options in terms of solution implementation	September 2021	Xoserve (DA)	Pending

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

10:00 Thursday 23 September 2021

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (26 August 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
2.2.	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 26 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0801	26/08/21	1.3	Shippers to report back their findings from the track and trace exercise to see if there is any commonality. Report back September 2021	September 2021	Transporters/Shippers	Pending

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**UNC Workgroup 0749R
Increased DM SOQ Flexibility
10:00 Thursday 23 September 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 1.2. Approval of Late Papers 1.3. Review of Outstanding Actions	Chair	Approval Approval Information
2.	Consideration of Request Options	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