

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 23 June 2022**

**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 (26 May 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)
1.6.1.	Request: Remedy should a Shipper breach its meter reading obligations in TPD M5.9.7 or 5.9.9 1.5	Proposer (RP)	Information
<b>2. CSS Consequential Changes – Detailed Design Report</b>		CDSP (DA)	Information
<b>3. Workgroups</b>			
3.1.	<b>0763R - Review of Gas Meter By-Pass Arrangements</b> (Report to Panel 21 July 2022) <a href="http://www.gasgovernance.co.uk/0763">http://www.gasgovernance.co.uk/0763</a>	Chair/ Proposer (CLR)	Discussion
3.2.	<b>0808 – Reverse Compression</b> (Report to Panel 18 August 2022) <a href="http://www.gasgovernance.co.uk/0808">http://www.gasgovernance.co.uk/0808</a>	Chair/ Proposer (TD)	Discussion
<b>4. Issues</b>		Chair	Information
<b>5. Any Other Business</b>			Information
<b>6. Diary Planning</b>		Chair	Information

#### Action Table (as of 26 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0302	27/01/22	2.0	Registration Timeline with REC - Xoserve (DA) to advise Workgroup what the transition arrangement will be.	April 2022 May 2022 June 2022	Xoserve (DA)	<b>Carried Forward</b>

## Agenda

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

**10:00 Thursday 23 June 2022**

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

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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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 May 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Consideration of Request</b>			
2.1.	Review Guidance Document and end-to-end flow chart	Workgroup	Discussion
<b>3. Workgroup Report</b>		Workgroup	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 26 May 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0102	24/02/22	2.1	<i>Consumer Owns Equipment - Proposer (CLR) to check what happens with the installation of a Meter By-Pass when a Consumer owns the equipment.</i>	March 2022 May 2022 June 2022		<b>Carried Forward</b>

## Agenda

### UNC Workgroup 0808 Reverse Compression

**10:00 Thursday 23 June 2022**

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

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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 August 2022.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 May 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Initial Discussion</b>			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.1.1.	Consequential impact on upstream metering		
2.1.2.	Clarification of who would operate the installation and thus whether it is part of "the network"		
2.1.3.	What are the charging implications?		
2.1.4.	Please consider cross code impacts		
2.1.5.	Please consider governance route		
<b>3. Amended Modification</b>		Proposer (TD)	Information
<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 at 26 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0105			DNs to provide justification for an Authority Direction Governance route based on v1.0 of the Modification		Pending