

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
1. Introduction and Status Review			
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/TS)	Information
2. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
3. Workgroups			
3.1.	0763R - Review of Gas Meter By-Pass Arrangements (Report to Panel 18 August 2022) https://www.gasgovernance.co.uk/0763	Chair/ Proposer (CLR)	Discussion
3.2.	0808 – Reverse Compression (Report to Panel 18 August 2022) https://www.gasgovernance.co.uk/0808	Chair/ Proposer (TD)	Discussion
3.3.	0809S - Re-distribution of Last Resort Supplier Payments (LRSP) to include IGT sites (Report to Panel 21 July 2022) https://www.gasgovernance.co.uk/0809	Chair/ Proposer (TS)	Discussion
4. Issues		Chair	Information
5. Any Other Business		Chair	Information
5.1.	XRN5316 Update (UNC Validation Rules)	Xoserve (JB)	Information
6. Diary Planning		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	<i>Registration Timeline with REC</i> - Xoserve (DA) to advise Workgroup what the transition arrangement will be.	April 2022 May 2022 June 2022	Xoserve (DA)	Carried Forward

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Agenda

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

10:00 Thursday 23 June 2022

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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

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1. Introduction and Status Review			
1.1.	Approval of Minutes (26 May 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Request			
2.1.	Review Guidance Document and end-to-end flow chart	Workgroup	Discussion
3. Workgroup Report		Workgroup	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		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		Carried Forward

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UNC Workgroup 0808 Reverse Compression

10:00 Thursday 23 June 2022

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (26 May 2022)	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.	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		
3. Amended Modification		Proposer (TD)	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 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

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UNC Workgroup 0809S Re-distribution of Last Resort Supplier Payments (LRSP) to include IGT sites

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Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (TS)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel (none)	Chair	Discussion
	2.2. Initial Representations (none)	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Completion of Workgroup Report		Chair	Information
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information