

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 24 November 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 (27 October 2022)	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)
<b>2. CSS REC Consequential Changes Update</b>		CDSP (DA)	Information
<b>3. Implications of the Energy Bill</b>		CDSP (DA)	Information
<b>4. Workgroups</b>			
4.1.	<b>0808 - Reverse Compression</b> <i>(Report to Panel 17 November 2022)</i> <a href="https://www.gasgovernance.co.uk/0808">https://www.gasgovernance.co.uk/0808</a>	Chair/ Proposer (TD)	Discussion
4.2.	<b>0811S – Shipper Agreed Read (SAR) exceptions process</b> <i>(Report to Panel 15 December 2022)</i> <a href="https://www.gasgovernance.co.uk/0811">https://www.gasgovernance.co.uk/0811</a>	Chair/Proposer (SM)	Discussion
4.3.	<b>0812R - Review of Alternatives to “Must Read” Arrangements</b> <i>(Report to Panel 20 April 2023)</i> <a href="https://www.gasgovernance.co.uk/0812">https://www.gasgovernance.co.uk/0812</a>	Chair/Proposer (RP)	Discussion
4.4.	<b>0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers</b> <i>(Report to Panel 19 January 2023)</i> <a href="https://www.gasgovernance.co.uk/0813">https://www.gasgovernance.co.uk/0813</a>	Chair/Proposer (PL)	Discussion
4.5.	<b>0816S – Update to AQ Correction Processes</b> <i>(Report to Panel 19 January 2023)</i> <a href="https://www.gasgovernance.co.uk/0816">https://www.gasgovernance.co.uk/0816</a>	Chair/Proposer (CM)	Discussion
<b>5. Distribution Workgroup Change Horizon</b>		CDSP (ER)	Information
<b>6. Issues</b>		Chair	Information
<b>7. Any Other Business</b>			Information
7.1.	NTS Exit Metering Issue (for consideration January 2023)	CNG Services (JB)	Information
<b>8. Diary Planning</b>		Chair	Information

**Action Table (as of 27 October 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0108</b>	25/08/22	1.5	<i>Industry Update from Ofgem</i> Joint Office (EF) to advise Ofgem of the request for an excel version of the <i>Code Modification / Modification Proposals with Ofgem for decision - Expected publication dates timetable</i> to be published.	October 2022	Joint Office (EF)	<b>Carried Forward</b>

## Agenda

### UNC Workgroup 0808 Reverse Compression

**10:00 Thursday 24 November 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 17 November 2022.*

Item	Topic	Lead	Category
1.	<b>Introduction and Status Review</b>	Chair	
1.1.	Approval of Minutes (27 October 2022)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	<b>Amended Modification</b>	Proposer (TD)	Information
3.	<b>Review of Legal Text</b>	SGN (DM)	Approval
4.	<b>Completion of Workgroup Report</b>	Chair	Approval
5.	<b>Next Steps</b>	Chair	Information
6.	<b>Any Other Business</b>	Chair	Discussion
7.	<b>Diary Planning</b>	Chair	Information

### Action Table (as at 27 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0106	23/06/22	3.0	DNOs to supply list of <u>mandatory</u> items for ancillary agreements and items which that <u>may</u> be in an ancillary agreement.	DNOs	<b>Carried Forward</b>
0110	27/10/22	2.0	Proposer to make appropriate amendments to the Modification based on Workgroup discussions held 27 October 2022	Proposer	<b>Pending</b>
0210	27/10/22	2.0	Networks to work collaboratively on the business rules for the ancillary agreement and the Code update.	Networks	<b>Pending</b>

## Agenda

### UNC Workgroup 0811S Shipper Agreed Read (SAR) exceptions process

**10:00 Thursday 24 November 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 15 December 2022*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (SM)	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 27 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
<b>0110</b>	27/10/22	2.0	SM to finalise and submit the Amended Modification to Joint Office for publication	Proposer (SM)	November 2022	<b>Pending</b>

## Agenda

**UNC Workgroup 0812R**  
**Review of Alternatives to “Must Read” Arrangements**  
**10:00 Thursday 24 November 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 20 April 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (SM)	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 27 October 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0109	22/09/22	2.0	<p>Workgroup participants to review the proposed solution options to take this Review forward:</p> <p>1) (Preferred solution) - Remove obligation on Transporters and let PAC manage any settlement risk which gives them the freedom to address the issue as they see fit;</p> <p>2) Remove obligation on Transporters and put in place specific obligations on Shippers should they breach their meter reading obligation;</p> <p>3) Replace the Transporter obligation in Code by arrangements for central provision of the service.</p> <p>Feedback to be provided to Joint Office  <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>                      and/or Richard Pomroy  <a href="mailto:Richard.pomroy@wwutilities.co.uk">Richard.pomroy@wwutilities.co.uk</a>.</p>	Workgroup participants	<b>Carried Forward</b>
0209	22/09/22	2.0	<p>Workgroup participants to consider if it is still appropriate for Transporters to provide the Must Read service:</p> <ul style="list-style-type: none"> <li>• If yes, please provide your reasoning.</li> <li>• If no, then who should provide it?</li> </ul>	Workgroup participants	<b>Carried Forward</b>
0309	22/09/22	2.0	<p>Workgroup Chair (RH/EF) to ask PAC for evidence on the effectiveness of must reads and the effectiveness on settlement accuracy: (Is there a benefit or value in the must read service)</p> <ul style="list-style-type: none"> <li>• If must reads are successfully used, to what extent do they mitigate settlement risk?</li> <li>• Are Transporters the appropriate party to provide the service?</li> <li>• If they are not, who should provide the service?</li> </ul>	Workgroup Chair (RH/EF)	<b>Carried Forward</b>

## Agenda

### UNC Workgroup 0813 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

10:00 Thursday 24 November 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 19 January 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (03 November 2022 - Transmission)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (SM)	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

## Agenda

### UNC Workgroup 0816S Update to AQ Correction Processes

**10:00 Thursday 24 November 2022**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 19 January 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (CM)	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 27 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
<b>0801</b>	25/08/22	2.1.1	E.On Next (CM) to review Business Rules (BR) and update on Modification for discussion in October meeting.	E.On Next	<del>September</del> November 2022	<b>Carried Forward</b>