

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

Action Table (as of 27 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0108	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)	Carried Forward

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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 19 January 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (TD)	Information
3. Review of Legal Text		SGN (DM)	Approval
4. Completion of Workgroup Report		Chair	Approval
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		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	Carried Forward
0110	27/10/22	2.0	Proposer to make appropriate amendments to the Modification based on Workgroup discussions held 27 October 2022	Proposer	Pending
0210	27/10/22	2.0	Networks to work collaboratively on the business rules for the ancillary agreement and the Code update.	Networks	Pending

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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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The Workgroup Report is due to be presented to the UNC Modification Panel by 15 December 2022*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 27 October 2022)

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

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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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The Workgroup Report is due to be presented to the UNC Modification Panel by 20 April 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		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 enquiries@gasgovernance.co.uk and/or Richard Pomroy Richard.pomroy@wwutilities.co.uk.</p>	Workgroup participants	Carried Forward
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"> • If yes, please provide your reasoning. • If no, then who should provide it? 	Workgroup participants	Carried Forward
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"> • If must reads are successfully used, to what extent do they mitigate settlement risk? • Are Transporters the appropriate party to provide the service? • If they are not, who should provide the service? 	Workgroup Chair (RH/EF)	Carried Forward

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

10:00 Thursday 24 November 2022

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Item	Topic	Lead	Category
1. Introduction and Status Review			
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
2. Amended Modification		Proposer (SM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

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UNC Workgroup 0816S Update to AQ Correction Processes

10:00 Thursday 24 November 2022

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1. Introduction and Status Review			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (CM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 27 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0801	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	September November 2022	Carried Forward