

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 25 November 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 (28 October 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Proposer(s)	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
2. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
3. Workgroups			
3.1. 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems <i>(Report to Panel 16 December 2021 (TBC at November UNC Panel))</i> http://www.gasgovernance.co.uk/0734		Chair / Proposer (SM)	Discussion
3.2. 0763R - Review of Gas Meter By-Pass Arrangements <i>(Report to Panel 21 April 2022 (TBC at November UNC Panel))</i> http://www.gasgovernance.co.uk/0763		Chair/ Proposer (CLR)	Discussion
3.3. 0781R - Review of the Unidentified Gas process <i>(Report to Panel 21 April 2022)</i> http://www.gasgovernance.co.uk/0781		Chair/ Proposer (DF)	Discussion
3.4. 0782 - Creation of Independent AUGÉ Assurer (IAA) role <i>(Report to Panel 17 February 2022)</i> http://www.gasgovernance.co.uk/0782		Chair/ Proposer (DF)	Discussion
3.5. 0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0 <i>(Report to Panel 17 February 2022)</i> http://www.gasgovernance.co.uk/0784		Chair/ Proposer (GD)	Discussion
4. Issues		Chair	Information
5. Any Other Business			Information
6. Diary Planning		Chair	Information

Action Table (as of 28 October 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
0901	23/09/21	1.4	Joint Office (RHa) to chase Ofgem for more regular updates either written or by attending Workgroup.	October 2021	Joint Office (RHa)	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 25 November 2021

via Teams: 0203 443 9666, Conference ID 805 301 323#

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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 16 December 2021(TBC following November 2021 UNC Panel)

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (28 October 2021)	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.	Final Review and acceptance 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 28 October 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0110	28/10/21	2.0	Proposer (SM) to submit an amended Modification to incorporate the word change of <i>correction</i> to <i>termination</i> within the Business Rules	November 2021	Gazprom Energy (SM)	Pending
0210	28/10/21	2.0	DM to provide final Legal Text which will also include the removal of questions that are outstanding in the Explanatory Table	November 2021	SGN (DM)	Pending
0310	28/10/21	5.0	Workgroup to review the Legal Text, published 28 October 2021, ahead of the next Workgroup meeting in November 2021 and pass any comments to Dave Mitchell, SGN	November 2021	Workgroup	Pending

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

10:00 Thursday 25 November 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 April 2022 (TBC by November 2021 UNC Panel).

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (28 October 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 28 October 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	Carried Forward
0110	28/10/21	2.1	<i>Workgroup concluded Meter Asset Manager Code of Practice (MAMCOP), and REC are also involved. SM to raise this at the next Metering Expert Group and invite someone from that group to attend the next 0763R Workgroup</i>	November 2021	Gazprom Energy (SM)	Pending

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UNC Workgroup 0781R
Review of the Unidentified Gas process
10:00 Thursday 25 November 2021
via Teams: 0203 443 9666, Conference ID 805 301 323#

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 The Workgroup Report is due to be presented to the UNC Modification Panel by 21 April 2022*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (28 October 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Initial Analysis			
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0782
Creation of Independent AUGE Assurer (IAA) role
10:00 Thursday 25 November 2021
via Teams: 0203 443 9666, Conference ID 805 301 323#

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 The Workgroup Report is due to be presented to the UNC Modification Panel by 17 February 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (date 2020)	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.	Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion
2.2.	Initial Representations (Citizen Advice)	Chair	Discussion
2.3.	Terms of Reference (www.gasgovernance.co.uk/0782)	Chair	Information
3. Amended Modification		Proposer (DF/GE)	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 28 October 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

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UNC Workgroup 0784S Transition to the Central Switching Service and the Retail Energy Code v3.0

10:00 Thursday 25 November 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 February 2022.*

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1. Introduction and Status Review			
1.1.	Approval of Minutes (28 October 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (GD)	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 28 October 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0110	28/10/21	1.0	<i>Transporter Registrations - Xoserve (DA) to provide an explanation of how this will be dealt with for the next meeting in November 2021.</i>	Xoserve (DA)	Pending
0210	28/10/21	1.0	Xoserve (DA) to liaise with Proposer, Cadent, to start working on the Legal Text.	Xoserve (DA)	Pending