

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 26 May 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 (28 April 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.   | Advance notice of a Review   | RP                          | Information |
| <b>2. CSS Consequential Changes – Detailed Design Report</b> |  | CDSP (DA)                   | Information |
| <b>3. Value at Risk (VAR) Calculation Changes</b>            |  | Wales & West Utilities (RP) | Discussion  |
| <b>4. Workgroups</b>   |  |                             |             |
| 4.1.   | <b>0808 – Reverse Compression</b><br>(Report to Panel 18 August 2022)<br><a href="http://www.gasgovernance.co.uk/0808">http://www.gasgovernance.co.uk/0808</a>                     | Chair/ Proposer (TD)        | Discussion  |
| 4.2.   | <b>0763R - Review of Gas Meter By-Pass Arrangements</b><br>(Report to Panel 21 July 2022)<br><a href="http://www.gasgovernance.co.uk/0763">http://www.gasgovernance.co.uk/0763</a> | Chair/ Proposer (CLR)       | Discussion  |
| 4.3.   | <b>0781R - Review of the Unidentified Gas process</b><br>(Report to Panel 21 July 2022)<br><a href="http://www.gasgovernance.co.uk/0781">http://www.gasgovernance.co.uk/0781</a>   | Chair/ Proposer (DF)        | Discussion  |
| <b>5. Issues</b>   |  | Chair                       | Information |
| <b>6. Any Other Business</b>                                 |  |                             | Information |
| 6.1.   | TBC  | TBC                         | Discussion  |
| <b>7. Diary Planning</b>                                     |  | Chair                       | Information |

**Action Table (as of 24 March 2022)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Reporting Month</b> | <b>Owner</b>       | <b>Status Update</b>   |
|-------------------|---------------------|-------------------|--|------------------------|--------------------|------------------------|
| <b>0201</b>       | 27/01/22            | 1.4               | <i>Modification 0797 (Urgent) Authority Decision</i> - Joint Office (RHa) to confirm what the timeline is for a judicial review                              | April 2022             | Joint Office (RHa) | <b>Carried Forward</b> |
| <b>0302</b>       | 27/01/22            | 2.0               | <i>Registration Timeline with REC</i> - Xoserve (DA) to advise Workgroup what the transition arrangement will be.  | April 2022             | Xoserve (DA)       | <b>Carried Forward</b> |
| <b>0103</b>       | 24/03/22            | 5.1               | Shippers to consider any unforeseen impacts from changing the Value at Risk calculation methodology, proposed by WWU.  | April 2022             | Shippers           | <b>Pending</b>         |
| <b>0203</b>       | 24/03/22            | 5.1               | All Transporters (including National Grid) to consider WWU proposed change to the Value at Risk calculation methodology and consider making the same change. | April 2022             | Transporters       | <b>Pending</b>         |

## Agenda

### UNC Workgroup 0808 Reverse Compression

**10:00 Thursday 26 May 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. Outline of Modification</b> | <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 (TD) | Information |
| <b>2. Initial Discussion</b>      | <ul style="list-style-type: none"> <li><b>2.1. Issues and Questions from Panel</b> <ul style="list-style-type: none"> <li><b>2.1.1.</b> Consequential impact on upstream metering</li> <li><b>2.1.2.</b> Clarification of who would operate the installation and thus whether it is part of "the network"</li> <li><b>2.1.3.</b> What are the charging implications?</li> <li><b>2.1.4.</b> Please consider cross code impacts</li> <li><b>2.1.5.</b> Please consider governance route</li> </ul> </li> <li><b>2.2.</b> Initial Representations</li> <li><b>2.3.</b> Terms of Reference (<a href="http://www.gasgovernance.co.uk/0808">http://www.gasgovernance.co.uk/0808</a>)</li> </ul> | Chair         | Discussion  |
| <b>3. Next Steps</b>              |  | Chair         | Information |
| <b>4. Any Other Business</b>      |  | Chair         | Discussion  |
| <b>5. Diary Planning</b>          |  | Chair         | Information |

## Agenda

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

**10:00 Thursday 26 May 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 (28 April 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 |

| <b>Action Table (as of 28 April 2022)</b> |                     |                   |   |                        |                    |                      |
|---|---------------------|-------------------|---|------------------------|--------------------|----------------------|
| <b>Action Ref</b>                         | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>   | <b>Reporting Month</b> | <b>Owner</b>       | <b>Status Update</b> |
| 0102                                      | 24/02/22            | 2.1               | <i>Consumer Owns Equipment</i> - Proposer (CLR) to check what happens with the installation of a Meter By-Pass when a Consumer owns the equipment   | March 2022             | Proposer (CLR)     | <b>Pending</b>       |
| 0202                                      | 24/02/22            | 2.1               | Proposer (CLR) to clarify who is responsible for opening a Meter By-Pass.   | March 2022             | Proposer (CLR)     | <b>Pending</b>       |
| 0302                                      | 24/02/22            | 2.1               | Proposer (CLR) to consider the questions raised: <ul style="list-style-type: none"> <li>• How many people have the authority to undertake this action other than the MAM?</li> <li>• If there is a responsible person on Site, should they notify the MAM that they have had to take that action?</li> <li>• Gas Transporters – what criteria is required to approve the By-Pass?</li> <li>• What needs to happen to the By-Pass where Gas Transporters are not notified of the installation?</li> <li>• Who has the responsibility to know whether it should be open or closed and who has the information to determine if it should be open or closed?</li> </ul> | March 2022             | Proposer (CLR)     | <b>Pending</b>       |
| 0402                                      | 24/02/22            | 2.1               | Joint Office (RHa) to request a two-month extension (to June 2022) at the March 2022 UNC Modification Panel.  | March 2022             | Joint Office (RHa) | <b>Pending</b>       |

## Agenda

### UNC Workgroup 0781R Review of the Unidentified Gas process

**10:00 Thursday 26 May 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*

| Item                                     | Topic                               | Lead  | Category    |
|--|-------------------------------------|-------|-------------|
| <b>1. Introduction and Status Review</b> |                                     |       |             |
| 1.1.                                     | Approval of Minutes (28 April 2022) | Chair | Approval    |
| 1.2.                                     | Approval of Late Papers             |       | Approval    |
| 1.3.                                     | Review of Outstanding Actions       |       | Information |
| <b>2. Completion of Workgroup Report</b> |                                     |       |             |
| <b>3. Next Steps</b>                     |                                     | Chair | Information |
| <b>4. Any Other Business</b>             |                                     | Chair | Discussion  |
| <b>5. Diary Planning</b>                 |                                     | Chair | Information |

### Action Table (as at 28 April 2022)

| Action Ref                    | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------------------|--------------|------------|--------|-------|---------------|
| <b>No outstanding actions</b> |              |            |        |       |               |