

## 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.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions	Proposer(s)	Discussion
1.5.1.	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>0763R - Review of Gas Meter By-Pass Arrangements</b> <i>(Report to Panel 21 July 2022)</i> <a href="http://www.gasgovernance.co.uk/0763">http://www.gasgovernance.co.uk/0763</a>	Chair/ Proposer (CLR)	Discussion
4.2.	<b>0781R - Review of the Unidentified Gas process</b> <i>(Report to Panel 21 July 2022)</i> <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 28 April 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<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 May 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 May 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 May 2022	Shippers	<b>Carried Forward</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 at the same time.	April 2022 May 2022	Transporters	<b>Carried Forward</b>
<b>0104</b>	28/04/22	1.6.1	<i>Pre-Modification for Reverse Compression:</i> Ofgem (HBr) to confirm where Net Zero fits into the Relevant Objectives within a Modification.	May 2022	Ofgem (HBr)	<b>Pending</b>
<b>0204</b>	28/04/22	1.6.1	<i>Pre-Modification for Reverse Compression:</i> CNG Services (JB) to send a briefing on these issues to the Joint Office for Joint Office to share with Distribution Networks	May 2022	CNG Services (JB)	<b>Pending</b>

## Agenda

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

**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. 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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*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>					