UNC Distribution Workgroup Agenda 10:00 Thursday 26 January 2023

via Teams: 0203 443 9666, Conference ID 181 035 523#

Join Microsoft Meeting

Ite	em	Торіс	Lead	Category
1.	Intro	oduction and Status Review		
	1.1.	Approval of Minutes (12 December 2022)		Approval
	1.2.	Approval of Late Papers	Chair	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. Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067'	CDSP (DA)	Information
2.	CSS	REC Consequential Changes Update	Chair	Information
3.	Impl	ications of the Energy Bill	CDSP (DA)	Information
4.	Wor	kgroups		
	4.1.	0808 - Reverse Compression (Report to Panel 20 April 2023) https://www.gasgovernance.co.uk/0808	Chair/ Proposer (TD)	Discussion
	4.2.	0812R - Review of Alternatives to "Must Read" Arrangements (Report to Panel 20 April 2023) https://www.gasgovernance.co.uk/0812	Chair/Proposer (RP)	Discussion
	4.3.	0816S – Update to AQ Correction Processes (Report to Panel 16 February 2023) https://www.gasgovernance.co.uk/0816	Chair/Proposer (CM)	Discussion
5.	Dist	ribution Workgroup Change Horizon	CDSP (ER)	Information
6.	Issu	es	Chair	Information
7.	Any	Other Business		Information
	7.1.	NTS Exit Metering Issue (for consideration January 2023)	CNG Services (JB)	Information
	7.2.	Modification 0701 – Implementation date and associated impacts.	NGN (TS)	Information
8.	Diar	y Planning	Chair	Information

	Action Table (as of 12 December 2022)							
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update		
	No outstanding actions							

UNC Workgroup 0808 Reverse Compression

10:00 Thursday 26 January 2023

via Teams: 0203 443 9666, Conference ID 181 035 523#

Join Microsoft Teams Meeting

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.

Ite	m Topic	Lead	Category
1.	Introduction and Status Review		
	1.1. Approval of Minutes (12 December 2022)	Chair	Approval
	1.2. Approval of Late Papers	Chair	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 12 December 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0111	24/11/22	2.0	Proposer (TD) to confirm there is no overlap or duplication with IGTAD.	Proposer (TD)	Carried Forward

UNC Workgroup 0812R Review of Alternatives to "Must Read" Arrangements 10:00 Thursday 26 January 2023

via Teams: 0203 443 9666, Conference ID 181 035 523#

Join Microsoft Meeting

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.

Ite	m	Торіс	Lead	Category
1.	Intro	duction and Status Review		
	1.1.	Approval of Minutes (24 November 2022)	Chair	Approval
	1.2.	Approval of Late Papers	Orian	Approval
	1.3.	Review of Outstanding Actions		Information
2.	Ame	ended Modification	Proposer (RP)	Information
3.	Dev	elopment of Workgroup Report	Chair	Discussion
4.	Nex	Steps	Chair	Information
5.	Any	Other Business	Chair	Discussion
6.	Diar	y Planning	Chair	Information

Action Table (as at 24 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0109	22/09/22	2.0	Workgroup participants to review the proposed solution options to take this Review forward: 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; 2) Remove obligation on Transporters and put in place specific obligations on Shippers should they breach their meter reading obligation; 3) Replace the Transporter obligation in Code by arrangements for central provision of the service. Feedback to be provided to Joint Office enquiries@gasgovernance.co.uk and/or Richard Pomroy Richard.pomroy@wwutilities.co.uk.	Workgroup participants	Carried Forward
0209	22/09/22	2.0	Workgroup participants to consider if it is still appropriate for Transporters to provide the Must-Read service: If yes, please provide your reasoning. If no, then who should provide it?	Workgroup participants	Carried Forward
0309	22/09/22	2.0	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) 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

Joint Office of Gas Transporters

0111	24/11/22	1.3	CDSP (MA/ER) to provide a selection of manual validation scenarios with more detail around the Analysis Summary presented at Workgroup on 24 November 2022. (For clarification, of the circa 47k must reads that are not successfully uploaded, 23% are fixed by CDSP, therefore 23% are returned to the Shipper for action.)	CDSP (MA/ER)	Pending
0211	24/11/22	1.3	CDSP (MA) to provide the AQ quantities for each of the Sites reconciled through the Must-Read process.	CDSP (MA)	Pending
0311	24/11/22	1.3	PAFA (AJ) to assess the impact of the c47k meter reads that are failing validation. - Does the c47k create a risk to Settlement? - Do the Failures (c47k) have any adverse impact on settlement?	PAFA (AJ)	Pending

UNC Workgroup 0816S Update to AQ Correction Processes

10:00 Thursday 26 January 2023

via Teams: 0203 443 9666, Conference ID 181 035 523#

Join Microsoft Meeting

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 February 2023.

Ite	m Topic	Category	
1.	Introduction and Status Review		
	1.1. Approval of Minutes (12 December 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 12 December 2022)

Actio Ref	n Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
021 ⁻	29/11/22	2.0	Joint Office (RH) to request a 1- month extension for the Workgroup Report to be presented to the February 2023 UNC Panel	Office	January 2023	Carried Forward