

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 27 April 2023

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 (23 March 2023) | 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/ER) | Information |
| 3. Review of proposed changes to the AUGGE framework document | | Ovo Energy (DMo) | Discussion |
| 4. Workgroups | | | |
| 4.1. 0816S – Update to AQ Correction Processes <i>(Report to Panel 18 May)</i> https://www.gasgovernance.co.uk/0816 | | Chair/Proposer (CM) | Discussion |
| 4.2. 0819 - Establishing/Amending a Gas Vacant Site Process <i>(Report to Panel (18 May 2023)</i> https://www.gasgovernance.co.uk/0819 | | Chair/ Proposer (LG) | Discussion |
| 4.3. 0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067 <i>(Report to Panel 18 May 2023)</i> https://www.gasgovernance.co.uk/0836 | | Chair/Proposer (GD/DA) | Discussion |
| 5. Distribution Workgroup Change Horizon | | CDSP (ER) | Information |
| 6. Issues | | Chair | Information |
| 7. Any Other Business | | | Information |
| 7.1. NTS Exit Metering Issue (Action 0102) | | CNG Services (JB) | Information |
| 8. Diary Planning | | Chair | Information |

Action Table (as of 23 February 2023)

| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update |
|-------------|--------------|------------|---|--|-------------------|------------------------|
| 0102 | 26/01/23 | 7.1 | <p><i>NTS Exit Metering Issue</i> - John Baldwin (JB) to liaise with National Grid offline and come back to Distribution Workgroup with an update:</p> <ul style="list-style-type: none"> - What is the impact - What is the solution - Is it material | <p>February 2023 March 2023 April 2023</p> | John Baldwin (JB) | Carried Forward |

Agenda

UNC Workgroup 0816S Update to AQ Correction Processes

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*Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is currently due to be presented at the UNC Modification Panel by 18 May 2023.*

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| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (23 March 2023) | Chair | Approval |
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| 1.3. | Review of Outstanding Actions | | Information |
| 2. Amended Modification | | Proposer (CM) | Information |
| 3. Completion of Workgroup Report | | Chair | Discussion |
| 4. Next Steps | | Chair | Information |
| 5. Any Other Business | | Chair | Discussion |
| 6. Diary Planning | | Chair | Information |

Action Table (as of 23 March 2023)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Reporting Month | Status Update |
|-------------|--------------|------------|---|-------------------|-----------------|----------------|
| 0301 | 23/03/23 | 3.0 | Joint Office (RH) to confirm with PAC that they have considered Modification 0816S and that no new reporting is required | Joint Office (RH) | April 2023 | Pending |
| 0302 | 23/03/23 | 3.0 | CDSP (KA) to ensure an agenda item is added to the DSC Change Management Committee meeting due to be held on Wednesday 12 April 2023 to ascertain if: 1. A November 2023 implementation is feasible 2. If the validation work that CDSP will have to undertake will be included in the run the business costs | CDSP (KA) | April 2023 | Pending |

Agenda

UNC Workgroup 0819

Establishing/Amending a Gas Vacant Site Process

10:00 Thursday 27 April 2023

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|--|-------------------------------------|---------------|-------------|
| 1. Introduction and Status Review | | | |
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| 1.3. | Review of Outstanding Actions | | Information |
| 2. Amended Modification | | Proposer (LG) | Information |
| 3. Completion of Workgroup Report | | Chair | Discussion |
| 4. Next Steps | | Chair | Information |
| 5. Any Other Business | | Chair | Discussion |
| 6. Diary Planning | | Chair | Information |

Action Table (as of 23 March 2023)

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|-------------|--------------|------------|---|-------------------|-----------------|------------------------|
| 0104 | 31/01/23 | 2.0 | Joint Office (RH) to raise awareness of this Modification to the Performance Assurance Committee (PAC) for them to consider what reporting they would like. | Joint Office (RH) | February 2023 | Carried Forward |
| 0301 | 23/03/23 | 2.0 | <i>Business Rule 4 – Capacity Relief:</i> Proposer (LG) to include reference to the winter consumption adjustment process in the 'Amending a Gas Vacant Site Process Guidance Document'. | Proposer (LG) | April 2023 | Pending |
| 0302 | 23/03/23 | 2.0 | <i>Business Rule 7 b) – Vacant status removal - Capacity Relief:</i> Proposer (LG) to reference backstop in Business Rule 7 b). | Proposer (LG) | April 2023 | Pending |
| 0303 | 23/03/23 | 2.0 | CDSP (KA) to arrange for an agenda item to be added to the next DSC Change Management Committee meeting to raise awareness of Modification 0819 and its interaction with Modification 0816S to see if | CDSP (KA) | April 2023 | Pending |

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| | | | there are any impacts or consequences in terms of system implementation (as both Modifications affect the same area of Legal Text - likely to be Section G Paragraph 2.3). | | | |

Agenda

UNC Workgroup 0836S

Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067

10:00 27 April 2023

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| 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 Action Table as at 23 February 2023

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|-------------|--------------|------------|---|-----------------|-----------|----------------|
| 0201 | 23/02/23 | 2.0 | Issues and Questions from Panel: Workgroup to consider the Materiality Test and feedback any comments direct to David Addison or via Joint Office. | March 2023 | Workgroup | Pending |
| 0202 | 23/02/23 | 2.0 | Issues and Questions from Panel: CDSP (DA) to provide analysis on how big the issue has been to date using the 300 sites so far affected | March 2023 | CDSP (DA) | Pending |