

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)
1.5.1.	Hydrogen	NGT	Discussion
2. CSS REC Consequential Changes Update		CDSP (DA/ER)	Information
3. Review of proposed changes to the AUGE 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
4.4.	0842 - Gas Entry onto the Total system via an Independent Gas Transporter <i>(Report to Panel 17 August 2023)</i> https://www.gasgovernance.co.uk/0842	Chair/Proposer (DM)	Discussion
4.5.	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert <i>(Report to Panel 20 July 2023)</i> https://www.gasgovernance.co.uk/0843	Chair/Proposer (DM)	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

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UNC Workgroup 0816S Update to AQ Correction Processes

10:00 Thursday 27 April 2023

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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.*

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
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

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UNC Workgroup 0819

Establishing/Amending a Gas Vacant Site Process

10:00 Thursday 27 April 2023

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 May 2023.*

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
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)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
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

Action Table (as of 23 March 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
			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).			

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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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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (23 February 2023)	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 Action Table as at 23 February 2023

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
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

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UNC Workgroup 0842

Gas Entry onto the Total system via an Independent Gas Transporter

10:00 Thursday 27 April 2023

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 August 2023.*

Item	Topic	Lead	Category
1.	Outline of Modification	Proposer (DM)	Information
2.	Initial Discussion		Discussion
	2.1. Issues and Questions from Panel		
	2.1.1. Are these arrangements consistent with Modification 0808 especially in respect of responsibility for the entry point?	Chair	
	2.1.2. Consideration of any consequential impact on balancing and operation of the system		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (https://www.gasgovernance.co.uk/0842)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0843

Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

10:00 Thursday 27 April 2023

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Item	Topic	Lead	Category
1.	Outline of Modification	Proposer (DM)	Information
2.	Initial Discussion		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Impact on price control incentives		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (https://www.gasgovernance.co.uk/0843)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information