

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 27 May 2021

via Teams: 0203 443 9666, Conference ID 805 307 323#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Proposer(s)	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
2. Workgroups			
2.1.	0664V - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4 <i>(Report to Panel 17 June 2021)</i> www.gasgovernance.co.uk/0664	Chair / Proposer (MJ)	Discussion
2.2.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems <i>(Report to Panel 17 June 2021)</i> www.gasgovernance.co.uk/0734	Chair / Proposer (SM)	Discussion
2.3.	0746 – Clarificatory change to the AQ amendment process within TPD G2.3 <i>(Report to Panel 17 June 2021)</i> www.gasgovernance.co.uk/0746	Chair / Proposer (SM)	Discussion
2.4.	0749R – Increased DM SOQ Flexibility <i>(Report to Panel 15 July 2021)</i> www.gasgovernance.co.uk/0749	Chair / Proposer (TD)	Discussion
2.5.	0763R - Review of Gas Meter By-Pass Arrangements <i>(Report to Panel 21 October 2021)</i> www.gasgovernance.co.uk/0763	Chair/ Proposer (CR)	Discussion
2.6.	0767 - Incorporation of AUGE Framework Document into the UNC main body <i>(Report to Panel 18 November 2021)</i> www.gasgovernance.co.uk/0767	Chair/ Proposer (SM)	Discussion
3. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
4. MAP ID's		SM	Information
5. Site Visits (Mod 425 Reports)		SM	Information

6. Submission of more reads into Central Systems	CDSP (DA)	Information
7. Issues	Chair	Information
8. Any Other Business		Information
8.1. User Representative Appointment Process	Chair	Information
8.2. Ratchet Scenario Update	Xoserve (ER)	Information
9. Diary Planning	Chair	Information

Action Table (as of 22 April 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	25/02/21	1.4	Modifications with Ofgem: ML to consider and update Workgroup with the more detail around the strategy for <i>Modification 0687 - Creation of new charge to recover Last Resort Supply Payments.</i>	April 2021	Ofgem (ML)	Carried Forward
0305	25/03/21	6.6	<i>Submission of more reads into Central Systems - Xoserve (DA) to review the limits that are currently set in order to assess if the limit is still relevant; suitable and can be changed.</i>	April 2021	Xoserve (DA)	Carried Forward

Agenda

UNC Workgroup 0664V Agenda Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

10:00 Thursday 27 May 2021

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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
17 June 2021 (TBA)*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review updated draft Modification 0664VV		Proposer	
3. Consideration of Revised Legal Text for 0664VV		Chair	Information
4. Completion of Supplemental Report		Chair	Information
5. Next Steps		CDSP (DA)	Information
6. Diary Planning		Chair	Information

Action Table (as of 22 April 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	22/04/21	2.0	Proposed, MJ to submit amended Modification to incorporate if a Site is in Class 2 with a Network Exit operator Agreement (NExA).	Proposer (MJ)	Pending
0402	22/04/21	2.0	Legal Text provider, Cadent, to submit revised Legal Text to incorporate if a Site is in Class 2 with a Network Exit operator Agreement (NExA).	Legal Text provider, (Cadent)	Pending

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UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 27 May 2021 via Teams: 0203 443 9666, Conference ID 805 301 323#

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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
19 August 2021 (TBA)*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (22 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Business Rules		Proposer (SM)	Discussion
5. Consideration of Draft Legal Text		Proposer (SM)	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Workgroup	Information
9. Diary Planning		Chair	Information

Action Table (as of 22 April 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0202	25/02/21	2.0 (BR5)	DM to request that their lawyer have a provisional look at legal text to see how the new BR could apply to a consumption adjustment when no actual meter readings are available.	March April May 2021	SGN (DM)	Carried Forward

Agenda

UNC Workgroup 0746 Agenda Clarificatory change to the AQ amendment process within TPD G2.3

Thursday 27 May 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by
17 June 2021*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (22 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Legal Text		Workgroup	Discussion
5. Completion of Workgroup Report		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Workgroup	Information
8. Diary Planning		Chair	Information

Action Table (as of 25 March 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	22/04/21	4.0	Proposer (SM) to provide the standard relevant objectives table.	Proposer (SM)	Pending

Agenda

UNC Workgroup 0749R Agenda

Increased DM SOQ Flexibility

10:00 Monday 27 May 2021

via Teams: 0203 443 9666, Conference ID 805 307 323#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 15 July 2021.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (29 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Considerations		Workgroup	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Agenda

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

10:00 Thursday 27 May 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021*

Item	Topic	Lead	Category
1. Outline of Request	<i>Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (CR)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0763)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Agenda

UNC Workgroup 0767 Agenda
Incorporation of AUGE Framework Document into the UNC main body
10:00 Thursday 27 May 2021
via Teams: 0203 443 9666, Conference ID 805 301 323#

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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 November 2021.*

Item	Topic	Lead	Category
1. Outline of Modification	<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 (SM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0767)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information