

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 13 December 2021**

**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 (13 December 2021)	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)
<b>2.</b>	<b>CSS Consequential Changes – Detailed Design Report</b>	CDSP (DA)	Information
<b>3. Workgroups</b>			
3.1.	<b>0763R - Review of Gas Meter By-Pass Arrangements</b> <i>(Report to Panel 21 April 2022)</i> <a href="http://www.gasgovernance.co.uk/0763">http://www.gasgovernance.co.uk/0763</a>	Chair/ Proposer (CLR)	Discussion
3.2.	<b>0781R - Review of the Unidentified Gas process</b> <i>(Report to Panel 21 April 2022)</i> <a href="http://www.gasgovernance.co.uk/0781">http://www.gasgovernance.co.uk/0781</a>	Chair/ Proposer (DF)	Discussion
3.3.	<b>0782 - Creation of Independent AUGÉ Assurer (IAA) role</b> Deferred to January 2022 Workgroup <i>(Report to Panel 17 February 2022)</i> <a href="http://www.gasgovernance.co.uk/0782">http://www.gasgovernance.co.uk/0782</a>	Chair/ Proposer (DF)	Discussion
<b>4.</b>	<b>Issues</b>	Chair	Information
<b>5.</b>	<b>Any Other Business</b>		Information
<b>6.</b>	<b>Diary Planning</b>	Chair	Information

#### Action Table (as of 13 December 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
No outstanding actions						

## Agenda

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

**10:00 Thursday 27 January 2022**

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

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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 April 2022*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (13 December 2021)	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 Further Analysis	Workgroup	Discussion
2.1.1.	Review Guidance Document		
2.2.	Review Data Cleansing Requirements		
2.3.	Review of potential UNC Changes		
<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 of 13 December 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0111	25/11/21	2.1	Proposer (CLR) to work on producing straw man of the Guidance Note	December 2021	Proposer (CLR)	<b>Pending</b>

## Agenda

### UNC Workgroup 0781R Review of the Unidentified Gas process

**10:00 Thursday 27 January 2022**

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

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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 April 2022*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (13 December 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Initial Analysis</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 13 December 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>No outstanding actions</b>					

## Agenda

**UNC Workgroup 0782**  
**Creation of Independent AUGE Assurer (IAA) role**  
**10:00 Thursday 27 January 2022**  
**via Teams: 0203 443 9666, Conference ID 181 035 523#**  
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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 February 2022.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 November 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Initial Discussion</b>			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.1.1.	Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion
2.2.	Initial Representations (Citizen Advice)	Chair	Discussion
2.3.	Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0782">www.gasgovernance.co.uk/0782</a> )	Chair	Approval
<b>3. Amended Modification</b>		Proposer (DF/GE)	Information
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### Action Table (as at 25 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					