

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 27 October 2022

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 (22 September 2022)	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)	Discussion
1.5.1.	Introduction of an Independent Shrinkage Expert	Proposer (DM)	Information
1.5.2.	Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe	Propser (AC)	Information
2. CSS REC Consequential Changes Update		CDSP (DA)	Information
3. Workgroups			
3.1.	0808 - Reverse Compression <i>(Report to Panel 17 November 2022)</i> https://www.gasgovernance.co.uk/0808	Chair/ Proposer (TD)	Discussion
3.2.	0811S – Shipper Agreed Read (SAR) exceptions process <i>(Report to Panel 17 November 2022)</i> https://www.gasgovernance.co.uk/0811	Chair/Proposer (SM)	Discussion
3.3.	0812R - Review of Alternatives to “Must Read” Arrangements <i>(Report to Panel 20 April 2023)</i> https://www.gasgovernance.co.uk/0812	Chair/Proposer (RP)	Discussion
3.4.	0816S – Update to AQ Correction Processes <i>(Report to Panel 17 November 2022)</i> https://www.gasgovernance.co.uk/0816	Chair/Proposer (CM)	Discussion
3.5.	0818 - Releasing of unused capacity under a specific set of circumstances <i>(Report to Panel 19 January 2023)</i> https://www.gasgovernance.co.uk/0818/	Chair/Proposer (TS)	Discussion
3.6.	0819 - Establishing/Amending a Gas Vacant Site Process <i>(Report to Panel 19 January 2023)</i> https://www.gasgovernance.co.uk/0819	Chair/Proposer (LG)	Discussion
3.7.	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434 <i>(Report to Panel 20 April 2023)</i> https://www.gasgovernance.co.uk/0825	Chair/Proposer (AC)	Discussion

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

4. Distribution Workgroup Change Horizon	CDSP (ER)	Information
5. Issues	Chair	Information
6. Any Other Business		Information
6.1. Priority Customers – definitions change	National Grid (SM)	Information
6.2. New Modification following on from Request 0718R - Review of the Unidentified Gas process	Chair	Information
6.3. Implications of the Energy Bill	Chair	Discussion
7. Diary Planning	Chair	Information

Action Table (as of 22 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0108	25/08/22	1.5	<i>Industry Update from Ofgem</i> Joint Office (EF) to advise Ofgem of the request for an excel version of the <i>Code Modification / Modification Proposals with Ofgem for decision - Expected publication dates timetable</i> to be published.	October 2022	Joint Office (EF)	Carried Forward
0109	22/09/22	4.1	<i>Current energy prices and AQ amendments</i> Xoserve (ER) to discuss with Mark Perry, (Demand Estimation Team Manager), to see if he can provide an update to the next DESC meeting on 05 October 2022).	October 2022	CDSP (ER)	Pending

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UNC Workgroup 0808 Reverse Compression

10:00 Thursday 27 October 2022

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 November 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (TD)	Information
3. Issues and Questions from Panel			
3.1.	Consequential impact on upstream metering	Chair	Discussion
3.2.	Clarification of who would operate the installation and thus whether it is part of "the network"		
3.3.	What are the charging impacts		
3.4.	Consider cross code impacts		
3.5.	Consider Governance route		
4. Review of Legal Text		SGN (DM)	Approval
5. Completion of Workgroup Report		Chair	Approval
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Discussion
8. Diary Planning		Chair	Information

Action Table (as at 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0105	26/05/22	3.0	DNOs to provide justification for an Authority Direction Governance route based on v1.0 of the Modification.	DNOs	Carried Forward
0106	23/06/22	3.0	DNOs to supply list of mandatory items for ancillary agreements and items which that may be in an ancillary agreement.	DNOs	Carried Forward

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UNC Workgroup 0811S Shipper Agreed Read (SAR) exceptions process

10:00 Thursday 27 October 2022

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 September 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	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 22 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0108	25/08/22	2.0	All Shippers to review the amended Business Rules within the Modification and provide comments/concern to JO for further discussion in October 2022 Workgroup meeting.	All Shippers	October 2022	Pending
0208	25/08/22	2.0	All Shippers (where possible), to share with the CDSP typical volumes for their organisation where a SAR has been agreed between Shippers, whereas the Proposing User has failed to submit it.	All Shippers	October 2022	Pending

Agenda

UNC Workgroup 0812R
Review of Alternatives to “Must Read” Arrangements
10:00 Thursday 27 October 2022
via Teams: 0203 443 9666, Conference ID 181 035 523#
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 The Workgroup Report is due to be presented to the UNC Modification Panel by 20 April 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 September 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel			
3.1.	Does the process utilised in the IGT UNC work as an alternative arrangement?	Chair	Discussion
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 22 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0109	22/09/22	2.0	<p>Workgroup participants to review the proposed solution options to take this Review forward:</p> <p>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;</p> <p>2) Remove obligation on Transporters and put in place specific obligations on Shippers should they breach their meter reading obligation;</p> <p>3) Replace the Transporter obligation in Code by arrangements for central provision of the service.</p> <p>Feedback to be provided to Joint Office enquiries@gasgovernance.co.uk and/or Richard Pomroy Richard.pomroy@wwutilities.co.uk.</p>	Workgroup participants	Pending
0209	22/09/22	2.0	<p>Workgroup participants to consider if it is still appropriate for Transporters to provide the Must Read service:</p> <ul style="list-style-type: none"> • If yes, please provide your reasoning. • If no, then who should provide it? 	Workgroup participants	Pending
0309	22/09/22	2.0	<p>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)</p> <ul style="list-style-type: none"> • 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)	Pending

Agenda

UNC Workgroup 0816S Update to AQ Correction Processes

10:00 Thursday 27 October 2022

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 November 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel			
3.1.	Consider materiality relating to billing impact and therefore does the modification meet the self-governance criteria?	Chair	Discussion
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0108	25/08/22	2.1.1	E.On Next (CM) to review Business Rules (BR) and update on Modification for discussion in October meeting.	E.On Next	September 2022	Pending
0208	25/08/22	2.1.1	Correla (FC) to provide a view of the AQ Corrections PAC Report for the September meeting.	Correla (FC)	September 2022	Pending

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UNC Workgroup 0818

Releasing of unused capacity under a specific set of circumstances

10:00 Thursday 27 October 2022

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 March 2023*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 September 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	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 22 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0109	22/09/22	2.0	Proposer (TS) to liaise with the internal processing team and consider an amendment to the Modification to include the Mod390 process.	Proposer (TS)	Pending
0209	22/09/22	2.0	Proposer (TS) to provide a response to the UNC Panel questions	Proposer (TS)	Pending
0309	22/09/22	2.0	Distribution Networks to provide analysis to show how many times this Modification would be used.	Distribution Networks	Pending

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UNC Workgroup 0819

Establishing/Amending a Gas Vacant Site Process

10:00 Thursday 27 October 2022

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 September 2022)	Chair	Approval
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1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	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 22 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0901	22/09/22	1.0	Consider whether the Business Rules for the Entry Criteria need “and” or “or”.	LG	October 2022	Pending
0902	22/09/22	1.0	For Exit Criteria point 1. “At the request of the Shipper, sub point a. Vacant status not maintained”; ensure wording and meaning are clear.	LG	October 2022	Pending
0903	22/09/22	1.0	For Exit Criteria point 4. “AQ Correction has been completed”; needs further clarification with regards to the reason code used.	LG	October 2022	Pending
0904	22/09/22	1.0	Create flow charts with worked examples to illustrate the Exit Criteria.	LG	October 2022	Pending

Agenda

UNC Workgroup 0825

Text Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434

10:00 Thursday 27 October 2022

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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>	EDF Energy (AC)	Information
2. Initial Discussion	2.1. Issues and Questions from 2.1.1. Workgroup to consider the financial arrangements associated with Modification 0651, any existing funding provisions and commitments, and the treatment of them in the event that Modification 0825 is approved. 2.1.2. Workgroup are asked to present in the Modification Report an update of the Cost-Benefit Analysis for 0434/0651. And explain how the Net Cost or Net Benefit (as evidenced) informs their conclusions for 0825. 2.1.3. Workgroup are asked to note that this Modification is proposing to overturn a Modification that has already been directed by the Authority but not yet implemented. To clarify this very unusual situation the Workgroup are asked to confirm that Modification 0825 impacts on Relevant Objectives are either: i) new and therefore incremental to 0651 Relevant Objectives, or ii) a re-evaluation of the original 0651 impact in view of the passage of time. 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0825)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information