

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 28 January 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 (14 December 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Proposer(s) Mark Perry	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
1.5.1.	Draft Request: Advanced Analytics NDM Demand Modelling		Discussion
2. Workgroups			
2.1.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 15 April 2021) www.gasgovernance.co.uk/0734	Chair / Proposer	Discussion
2.2.	0746 – Clarificatory change to the AQ amendment process within TPD G2.3 (Report to Panel 15 April 2021) www.gasgovernance.co.uk/0746	Chair / Proposer	Discussion
2.3.	0664V - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4 (Report to Panel 15 April 2020) www.gasgovernance.co.uk/0664	Chair / Proposer	Discussion
3. UIG		CDSP (FC)	Information
4. COVID-19		Chair	Information
5. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
6. Issues		Chair	Information
7. Any Other Business		Tracey Saunders	Information
7.1.	Large Loads Letters		
8. Diary Planning		Chair	Information

Action Table (as of 14 December 2020)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0103 & 0104	23/01/20	3.0	Change of Tenancy Flag / CSS issues: (Original Action: DA to liaise with SM regarding the possibility of having to raise a Change Request to Ofgem, or Shippers will not be provided the information.)	January 2021	CDSP (ER)	Carried Forward
1201	14/12/20	1.3	Joint Office (AR) to contact Gemserv to identify if there are any concerns and if an IGT modification is required.	As soon as possible	Joint Office (AR)	Pending
1202	14/12/20	5.0	CSS Consequential Changes – Detailed Design Report CDSP (DA) to provide a view of the issues that he is thinking through in relation to CSS Consequential Changes ahead of next meeting for review in Workgroup.	January 2021	CDSP (DA)	Pending

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

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

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (14 December 2020)	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. Development of Workgroup Report		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Workgroup	Information
8. Diary Planning		Chair	Information

Action Table (as at 14 December 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	14/12/20	2.0	Workgroup to review the Transitional Business Rules, (BRs 4 - 7), ahead of Workgroup meeting in January 2021	All Workgroup	Pending
1202	14/12/20	2.0	Subject to the decision to be made at UNC Panel on Thursday 17 December regarding Modification 0736S, the Proposer, SM, to redraft Modification 0746 for consideration ahead of Workgroup meeting in January 2021	Proposer (SM)	Pending

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UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 28 January 2021 via Teams: 0203 443 9666, Conference ID 805 301 323#

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Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (14 December 2020)	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 at 14 December 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	26/11/20	2.0	FM/SM to update the Modification so that it addresses feedback received.	SPAA/Electralink (FM), Gazprom Energy (SM) and Xoserve	Carried Forward
1201	14/12/20	2.0	FM to check the data on reversals and resubmissions	SPAA (FM)	Pending
1202	14/12/20	2.0	KD to check the approach if an IGT modification needs to be raised	E.ON (KD)	Pending
1203	14/12/20	2.0	FM and SM to provide an amended modification	SPAA (FM) and the Proposer (SM)	Pending

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

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Please Note: The Workgroup Report is due to be presented to the UNC Modification Panel by 15 April 2021

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes 0664V (11 December 2020)**
- 2.0 Review updated draft Modification 0664VV**
- 3.0 Consideration of Revised Legal Text for 0664VV**
- 4.0 Completion of Variation Request for February 2021 Panel Submission**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**
 - Agree agenda items and actions for next meeting*

Action Table (as of 11 December 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	11/12/20	3.0	<i>Review draft Varied Modification 0664VV - SSE (MJ) to update the draft Modification 0664VV taking into consideration the various points raised by the Workgroup.</i>	SSE (MJ) & Xoserve (DA)	Pending
1202	11/12/20	3.0	<i>Review draft Varied Modification 0664VV - SSE (MJ), Xoserve (DA) and Cadent (AC) to discuss the legal text implications surrounding the proposed changes to the draft Modification 0664VV and consider the functionality of a staged implementation.</i>	Cadent (AC), SSE (MJ) & Xoserve (DA)	Pending

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