

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 28 October 2021**

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

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 September 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
<b>2. Workgroups</b>			
<b>2.1. 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems</b> <i>(Report to Panel 18 November 2021)</i> <a href="http://www.gasgovernance.co.uk/0734">www.gasgovernance.co.uk/0734</a>		Chair / Proposer (SM)	Discussion
<b>2.2. 0763R - Review of Gas Meter By-Pass Arrangements</b> <i>(Report to Panel 20 January 2022)</i> <a href="http://www.gasgovernance.co.uk/0763">www.gasgovernance.co.uk/0763</a>		Chair/ Proposer (CLR)	Discussion
<b>2.3. 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
<b>2.4. 0782 - Creation of Independent AUGE Assurer (IAA) role</b> <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 (TS)	Discussion
<b>2.5. 0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0</b> <i>(Report to Panel 17 February 2022)</i> <a href="http://www.gasgovernance.co.uk/0784">http://www.gasgovernance.co.uk/0784</a>		Chair/ Proposer (GD)	Discussion
<b>3. CSS Consequential Changes – Detailed Design Report</b>		CDSP (DA)	Information
<b>4. Issues</b>		Chair	Information
<b>5. Any Other Business</b>			Information
<b>6. Diary Planning</b>		Chair	Information

<b>Action Table (as of 23 September 2021)</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0701</b>	22/07/21	1.3	RHa to engage with Ofgem's Cross Code Steering Group and Xoserve (DA) to understand the requirement for a Micro Business Identifier.	September 2021	Joint Office (RHa)	<b>Carried Forward</b>
<b>0901</b>	23/09/21	1.4	Joint Office (RHa) to chase Ofgem for more regular updates either written or by attending Workgroup.	October 2021	Joint Office (RHa)	<b>Pending</b>

## Agenda

### UNC Workgroup 0734S Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers

**10:00 Thursday 28 October 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
<b>1. Introduction</b>			
1.1.	Approval of Minutes (23 September)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Amended Modification and Review of Business Rules</b>		Proposer (SM)	Information
<b>3. Review and acceptance of Legal Text</b>		Workgroup	Discussion
<b>4. Completion of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Workgroup	Information
<b>7. Diary Planning</b>		Chair	Information

#### Action Table (as of 23 September 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0602</b>	24/06/21	2.0	Xoserve (DA) to provide narrative to develop the zero-incrementing read issue for considering whether this is covered within Guidance or UNC.	July September 2021	Xoserve (DA)	<b>Carried Forward</b>
<b>0801</b>	26/08/21	3.0	SM to review paragraph E3.5 to check that it is not conflicting with REC	September 2021	Gazprom Energy (SM)	<b>Pending</b>
<b>0802</b>	26/08/21	3.0	SM to review the preferred Legal Text and check against the Business Rules for any final amendments.	September 2021	Gazprom Energy (SM)	<b>Pending</b>
<b>0803</b>	26/08/21	6.0	Xoserve (DA) to look at system options in terms of solution implementation	September 2021	Xoserve (DA)	<b>Pending</b>

## Agenda

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

**10:00 Thursday 28 October 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 20 January 2022.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 September 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
2.2.	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 23 September 2021)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0801	26/08/21	1.3	Shippers to report back their findings from the track and trace exercise to see if there is any commonality. Report back September 2021	September October 2021	Transporters/Shippers	<b>Carried Forward</b>

## Agenda

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

**10:00 Thursday 28 October 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 21 April 2022*

Item	Topic	Lead	Category
<b>1. Outline of Request</b>	<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 (DF)	<a href="#">Information</a>
<b>2. Initial Discussion</b>	<b>2.1.</b> Issues and Questions from Panel	Chair	<a href="#">Discussion</a>
	<b>2.2.</b> Initial Representations	Chair	<a href="#">Discussion</a>
	<b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">www.gasgovernance.co.uk/mods</a> )	Chair	<a href="#">Information</a>
<b>3. Next Steps</b>		Chair	<a href="#">Information</a>
<b>4. Any Other Business</b>		Chair	<a href="#">Discussion</a>
<b>5. Diary Planning</b>		Chair	<a href="#">Information</a>

## Agenda

**UNC Workgroup 0782**  
**Creation of Independent AUGE Assurer (IAA) role**  
**10:00 Thursday 28 October 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 17 February 2022.*

Item	Topic	Lead	Category
<b>1. Outline of Modification</b>	<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 (DF)	Information
<b>2. Initial Discussion</b>	<b>2.1. Issues and Questions from Panel</b>	Chair	Discussion
	<b>2.1.1.</b> Identification of potential impacts on other energy codes	Chair	Discussion
	<b>2.1.2.</b> Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion
	<b>2.2.</b> Initial Representations (Citizen Advice)	Chair	Discussion
	<b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0782">www.gasgovernance.co.uk/0782</a> )	Chair	Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0784S Transition to the Central Switching Service and the Retail Energy Code v3.0

**10:00 Thursday 28 October 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 February 2022.*

Item	Topic	Lead	Category
<b>1. Outline of Modification</b>	<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 (GD)	Information
<b>2. Initial Discussion</b>	<b>2.1.</b> Issues and Questions from Panel	Chair	Discussion
	<b>2.2.</b> Initial Representations	Chair	Discussion
	<b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">www.gasgovernance.co.uk/mods</a> )	Chair	Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

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Papers available at: <https://www.gasgovernance.co.uk/dist>