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			
1.	Intro	duction and Status Review					
	1.1.	Approval of Minutes (23 September 2021)		Approval			
	1.2.	Approval of Late Papers	Chair	Approval			
	1.3.	Review of Outstanding Actions		Information			
	1.4.	Modifications with Ofgem		Information			
	1.5.	Pre-Modification discussions	Proposer(s)	Discussion			
2.	Wor	kgroups					
	2.1.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 18 November 2021) www.gasgovernance.co.uk/0734	Chair / Proposer (SM)	Discussion			
	2.2.	0763R - Review of Gas Meter By-Pass Arrangements (Report to Panel 20 January 2022) www.gasgovernance.co.uk/0763	Chair/ Proposer (CLR)	Discussion			
	2.3.	0781R - Review of the Unidentified Gas process (Report to Panel 21 April 2022) http://www.gasgovernance.co.uk/0781	Chair/ Proposer (DF)	Discussion			
	2.4.	0782 - Creation of Independent AUGE Assurer (IAA) role (Report to Panel 17 February 2022) http://www.gasgovernance.co.uk/0782	Chair/ Proposer (DF)	Discussion			
	2.5.	0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0 (Report to Panel 17 February 2022) http://www.gasgovernance.co.uk/0784	Chair/ Proposer (GD)	Discussion			
3.	CSS	Consequential Changes – Detailed Design Report	CDSP (DA)	Information			
4.	Issu	es	Chair	Information			
5.	Any	Other Business		Information			
6.	Diar	ary Planning Chair					

Joint Office of Gas Transporters

	Action Table (as of 23 September 2021)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update	
0701	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)	Carried Forward	
0901	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)	Pending	

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

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 18 November 2021

Ite	m Topic	Lead	Category						
1.	1. Introduction								
	1.1. Approval of Minutes (23 September)		Approval						
	1.2. Approval of Late Papers	Chair	Approval						
	1.3. Review of Outstanding Actions		Discussion						
2.	Amended Modification and Review of Business Rules	Proposer (SM)	Information						
3.	Review and acceptance of Legal Text	Workgroup	Discussion						
4.	Completion of Workgroup Report	Chair	Discussion						
5.	Next Steps	Chair	Information						
6.	Any Other Business	Workgroup	Information						
7.	Diary Planning	Chair	Information						

	Action Table (as of 23 September 2021)							
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update		
0602	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)	Carried Forward		
0801	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)	Pending		
0802	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)	Pending		
0803	26/08/21	6.0	Xoserve (DA) to look at system options in terms of solution implementation	September 2021	Xoserve (DA)	Pending		

UNC Workgroup 0763R Review of Gas Meter By-Pass Arrangements 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 20 January 2022.

Ite	m	Topic	Lead	Category
1.	Intre	oduction and Status Review		
,	1.1.	Approval of Minutes (23 September 2021)	Chair	Approval
,	1.2.	Approval of Late Papers	Chair	Approval
	1.3.	Review of Outstanding Actions		Information
2.	Con	sideration of Request		
:	2.1.	Review Further Analysis	Workgroup	Discussion
:	2.2.	Review Data Cleansing Requirements	vvorkgroup	Discussion
:	2.3.	Review of potential UNC Changes		
3.	Nex	t Steps	Chair	Information
4.	Any	Other Business	Chair	Discussion
5.	Dia	y Planning	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	Carried Forward	

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

Ite	em Topic		Lead	Category
1.	Pro	tline of Request poser to explain the rationale for raising the Request and the intended come, and any specific areas that the Workgroup needs to address.	Proposer (DF)	Information
2.	Init	ial Discussion		
	2.1	. Issues and Questions from Panel	Chair	Discussion
	2.2	. Initial Representations	Chair	Discussion
	2.3	. Terms of Reference (<u>www.gasgovernance.co.uk/mods</u>)	Chair	Information
3.	Nex	kt Steps	Chair	Information
4.	Any	y Other Business	Chair	Discussion
5.	Dia	ry Planning	Chair	Information

UNC Workgroup 0782 Creation of Independent AUGE Assurer (IAA) role 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.

lte	em		Торіс	Lead	Category			
1.	Outline of Modification Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address. Proposer (DF)							
2.	Initia	al Discu	ssion					
	2.1.	Issues	and Questions from Panel	Chair	Discussion			
		2.1.1.	Identification of potential impacts on other energy codes	Chair	Discussion			
		2.1.2.	Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion			
	2.2.	Initial R	epresentations (Citizen Advice)	Chair	Discussion			
	2.3.	Terms	of Reference (<u>www.gasgovernance.co.uk/0782</u>)	Chair	Information			
3.	Next	t Steps		Chair	Information			
4.	Any	Other B	Chair	Discussion				
5.	Diar	y Planni	Chair	Information				

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

Ite	m	Topic	Lead	Category
1.	Pro inte	tline of Modification oposer to explain the rationale for raising the Modification and the ended outcome, and any specific areas that the Workgroup needs to dress.	Proposer (GD)	Information
2.	Init	ial Discussion		
	2.1	. Issues and Questions from Panel	Chair	Discussion
	2.2	. Initial Representations	Chair	Discussion
	2.3	. Terms of Reference (<u>www.gasgovernance.co.uk/mods</u>)	Chair	Information
3.	Ne	xt Steps	Chair	Information
4.	An	y Other Business	Chair	Discussion
5.	Dia	ry Planning	Chair	Information