

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
1. Introduction and Status Review			
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
2. Workgroups			
2.1. 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems <i>(Report to Panel 18 November 2021)</i> www.gasgovernance.co.uk/0734		Chair / Proposer (SM)	Discussion
2.2. 0763R - Review of Gas Meter By-Pass Arrangements <i>(Report to Panel 20 January 2022)</i> www.gasgovernance.co.uk/0763		Chair/ Proposer (CLR)	Discussion
2.3. 0781R - Review of the Unidentified Gas process <i>(Report to Panel 21 April 2022)</i> http://www.gasgovernance.co.uk/0781		Chair/ Proposer (DF)	Discussion
2.4. 0782 - Creation of Independent AUGE Assurer (IAA) role <i>(Report to Panel 17 February 2022)</i> 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 <i>(Report to Panel 17 February 2022)</i> http://www.gasgovernance.co.uk/0784		Chair/ Proposer (GD)	Discussion
3. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
4. Issues		Chair	Information
5. Any Other Business			Information
6. Diary Planning		Chair	Information

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

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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
1. Introduction			
1.1.	Approval of Minutes (23 September)	Chair	Approval
1.2.	Approval of Late Papers		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

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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.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (23 September 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Request			
2.1.	Review Further Analysis	Workgroup	Discussion
2.2.	Review Data Cleansing Requirements		
2.3.	Review of potential UNC Changes		
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary 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

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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
1. Outline of Request	<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)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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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
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>	Proposer (DF)	Information
2. Initial Discussion	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 (www.gasgovernance.co.uk/0782)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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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.*

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>	Proposer (GD)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Contact Details: enquiries@gasgovernance.co.uk

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