

Agenda

UNC Distribution Workgroup Agenda

10:00 Tuesday 29 November 2022

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

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Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	
2. Workgroups			
2.1. 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
2.2. 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
2.3. 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 (ACe)	Discussion
2.4. 0827S - Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe <i>(Report to Panel 19 January 2023)</i> https://www.gasgovernance.co.uk/0827		Chair/Proposer (AC)	Discussion
2.5. 0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method <i>(Report to Panel 15 June 2023)</i> https://www.gasgovernance.co.uk/0831		Chair/Proposer (MJ)	Discussion
3. Any Other Business			Information
4. Diary Planning		Chair	Information

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UNC Workgroup 0818

Releasing of unused capacity under a specific set of circumstances

10:00 Thursday 29 November 2022

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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 16 March 2023*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Consider Initial Representations		Workgroup	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 27 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0110	27/10/22	1.3	Workgroup to review Northern Gas Networks response to the Initial Representations made.	Workgroup	Pending
0210	27/10/22	1.3	All Shippers: Any Shippers that wish to know if they have any sites in the SPOR process are to request it from Tracey Saunders direct: trsaunders@northerngas.co.uk	All Shippers	Pending

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UNC Workgroup 0819

Establishing/Amending a Gas Vacant Site Process

10:00 Thursday 29 November 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 (02 November 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (LG)	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 02 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
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

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UNC Workgroup 0825

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 29 November 2022

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 November 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (LG)	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 02 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0111	02/11/22	1.0	Proposer and CDSP to assess the cost benefit position: <ul style="list-style-type: none"> - What does the system solution for Modification 0651 provide (what is the benefit of 0651)? - What is the justification for Modification 0825 that we no longer need that benefit? - We know two versions of cost for Modification 0651 implementation, what is the cost of delivering Modification 0825 	Proposer (ACe) and CDSP (PO)	November 2022	Pending

Action Table (as at 02 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0211	02/11/22	1.0	Workgroup participants to consider if Modification 0651 should still go ahead and be implemented, in particular, why is it still needed	Workgroup	November 2022	Pending
0311	02/11/22	1.0	Joint Office (RH) to invite Ofgem to future Workgroup meetings	Joint Office (RH)	November 2022	Closed
0411	02/11/22	2.1.1	CDSP and DNs to provide a combined response to Panel Question: <i>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</i>	CDSP and DNs	November 2022	Pending
0511	02/11/22	2.1.3	Proposer (ACe) to assess the Relevant Objectives for Modification 0651 and update Workgroup on her findings as to how Modification 0651 would further the Relevant Objectives.	Proposer (ACe)	November 2022	Pending

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UNC Workgroup 0827S

Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe

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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 19 January 2023.*

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 (AC)	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 0831

Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method

10:00 Tuesday 29 November 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>	Proposer (MJ)	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/0831	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information