

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 22 September 2022

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

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	User Representative Appointment Process		Information
1.5.	Modifications with Ofgem		Information
1.6.	Pre-Modification discussions		Proposer(s)
1.6.1.	xxx	xxx	Information
2. CSS REC Consequential Changes Update		CDSP (DA)	Information
3. Workgroups			
3.1.	0808 - Reverse Compression <i>(Report to Panel 17 November 2022)</i> https://www.gasgovernance.co.uk/0808	Chair/ Proposer (TD)	Discussion
3.2.	0811S – Shipper Agreed Read (SAR) exceptions process <i>(Report to Panel 20 October 2022)</i> https://www.gasgovernance.co.uk/0811	Chair/Proposer (SM)	Discussion
3.3.	0812R - Review of Alternatives to “Must Read” Arrangements <i>(Report to Panel 20 April 2023)</i> https://www.gasgovernance.co.uk/0812	Chair/Proposer (RP)	Discussion
3.4.	0816S – Update to AQ Correction Processes <i>(Report to Panel 17 November 2022)</i> https://www.gasgovernance.co.uk/0816	Chair/Proposer (CM)	Discussion
4. Issues		Chair	Information
5. Any Other Business			Information
6. Diary Planning		Chair	Information

Action Table (as of 25 August 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0105	26/05/22	6.1	Joint Office, in conjunction with Xoserve, to review the Transmission Workgroup Change Horizon to assess if there is a suitable version for Distribution Workgroup.	June 2022 September 2022	Joint Office (RHa) and Xoserve (ER)	Carried Forward
0108	25/08/22	1.5	<i>Industry Update from Ofgem</i> Joint Office (EF) to advise Ofgem of the request for an excel version of the <i>Code Modification / Modification Proposals with Ofgem for decision - Expected publication dates timetable</i> to be published	September 2022	Joint Office (EF)	Pending
0208	25/08/22	2.0	<i>CSS REC Consequential Changes Update</i> CDSP (ER) to confirm the implementation of CRD129 is successfully delivered and a see if a reconciliation report can be made available to all parties	September 2022	CDSP (ER)	Pending

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UNC Workgroup 0808 Reverse Compression

10:00 Thursday 22 September 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 17 November 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (TD)	Information
3. Issues and Questions from Panel			
3.1.	Consequential impact on upstream metering	Chair	Discussion
3.2.	Clarification of who would operate the installation and thus whether it is part of "the network"		
3.3.	What are the charging impacts		
3.4.	Consider cross code impacts		
3.5.	Consider Governance route		
4. Review of Legal Text		SGN (DM)	Approval
5. Completion of Workgroup Report		Chair	Approval
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Discussion
8. Diary Planning		Chair	Information

Action Table (as at 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0105	26/05/22	3.0	DNOs to provide justification for an Authority Direction Governance route based on v1.0 of the Modification.	DNOs	Carried Forward
0106	23/06/22	3.0	DNOs to supply list of mandatory items for ancillary agreements and items which that may be in an ancillary agreement.	DNOs	Carried Forward

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UNC Workgroup 0811S Shipper Agreed Read (SAR) exceptions process

10:00 Thursday 22 September 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 20 October 2022*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	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 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0108	25/08/22	2.0	All Shippers to review the amended Business Rules within the Modification and provide comments/concern to ER to further discussion October 2022 Workgroup meeting.	All Shippers	October 2022	Pending

Agenda

UNC Workgroup 0812R
Review of Alternatives to “Must Read” Arrangements
10:00 Thursday 22 September 2022
via Teams: 0203 443 9666, Conference ID 181 035 523#
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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 April 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel			
3.1.	Does the process utilised in the IGT UNC work as an alternative arrangement?	Chair	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 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0108	25/08/22	1.0	IGT (TL) to update Workgroup on what the counterargument is for IGTs expanding the Must-Read service. What explains that preference? How much is the process being used? Why are IGT taking a very different approach?	IGT (TL)	September 2022	Pending

Agenda

UNC Workgroup 0816S Update to AQ Correction Processes

10:00 Thursday 22 September 2022

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

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Issues and Questions from Panel			
3.1.	Consider materiality relating to billing impact and therefore does the modification meet the self-governance criteria?	Chair	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 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0108	25/08/22	2.1.1	E.On Next (CM) to review Business Rules (BR) and update on Modification for discussion in October meeting.	E.On Next	September 2022	Pending
0208	25/08/22	2.1.1	Correla (FC) to provide a view of the AQ Corrections PAC Report for the September meeting.	Correla (FC)	September 2022	Pending