

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 23 February 2023**

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

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 & 31 January 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Proposer(s)
<b>2. CSS REC Consequential Changes Update</b>		Chair	Information
<b>3. Implications of the Energy Bill</b>		Chair	Information
<b>4. Workgroups</b>			
4.1.	<b>0808 - Reverse Compression</b> <i>(Report to Panel 20 April 2023)</i> <a href="https://www.gasgovernance.co.uk/0808">https://www.gasgovernance.co.uk/0808</a>	Chair/ Proposer (TD)	Discussion
4.2.	<b>0812R - Review of Alternatives to “Must Read” Arrangements</b> <i>(Report to Panel 20 April 2023)</i> <a href="https://www.gasgovernance.co.uk/0812">https://www.gasgovernance.co.uk/0812</a>	Chair/Proposer (RP)	Discussion
4.3.	<b>0816S – Update to AQ Correction Processes</b> <i>(Report to Panel 18 May)</i> <a href="https://www.gasgovernance.co.uk/0816">https://www.gasgovernance.co.uk/0816</a>	Chair/Proposer (CM)	Discussion
4.4.	<b>0819 - Establishing/Amending a Gas Vacant Site Process</b> <i>(Report to Panel (18 May 2023)</i> <a href="https://www.gasgovernance.co.uk/0819">https://www.gasgovernance.co.uk/0819</a>	Chair/ Proposer (LG)	Discussion
4.5.	<b>0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434</b> <i>(Report to Panel (15 June 2023)</i> <a href="https://www.gasgovernance.co.uk/0825">https://www.gasgovernance.co.uk/0825</a>	Chair/ Proposer (ACe)	Discussion
4.6.	<b>0831 – Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method</b> <i>(Report to Panel 16 June 2023)</i> <a href="https://www.gasgovernance.co.uk/0831">https://www.gasgovernance.co.uk/0831</a>	Chair/Proposer (MJ)	Discussion
4.7.	<b>0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067</b> <i>(Report to Panel 18 May 2023)</i> <a href="https://www.gasgovernance.co.uk/0836/">https://www.gasgovernance.co.uk/0836/</a>	Chair/Proposer (GD/DA)	Discussion
<b>5. Distribution Workgroup Change Horizon</b>		CDSP (ER)	Information

<b>6. Issues</b>	Chair	<a href="#">Information</a>
<b>7. Any Other Business</b>		<a href="#">Information</a>
<b>7.1. NTS Exit Metering Issue (Action 0102)</b>	CNG Services (JB)	<a href="#">Information</a>
<b>7.2. Key Message from DESC</b>	Xoserve (PO)	<a href="#">Information</a>
<b>8. Diary Planning</b>	Chair	<a href="#">Information</a>

**Action Table (as of 26 January 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0101</b>	26/01/23	5.0	<i>Modification 0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs</i> Steve Mulinganie (SM) to investigate to ascertain if there is a Line in the Sand implication for when the Modification would need to be implemented.	February 2023	Steve Mulinganie (SM)	<b>Pending</b>
<b>0102</b>	26/01/23	7.1	<i>NTS Exit Metering Issue - John Baldwin (JB)</i> to liaise with National Grid offline and come back to Distribution Workgroup with an update: <ul style="list-style-type: none"> <li>- What is the impact</li> <li>- What is the solution</li> <li>- Is it material</li> </ul>	February 2023	John Baldwin (JB)	<b>Pending</b>

## Agenda

### UNC Workgroup 0808 Reverse Compression

**10:00 Thursday 23 February 2023**

**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.	<b>Introduction and Status Review</b>		
1.1.	Approval of Minutes (12 December 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	<b>Amended Modification</b>	Proposer (TD)	Information
3.	<b>Review of Legal Text</b>	SGN (DM)	Approval
4.	<b>Completion of Workgroup Report</b>	Chair	Approval
5.	<b>Next Steps</b>	Chair	Information
6.	<b>Any Other Business</b>	Chair	Discussion
7.	<b>Diary Planning</b>	Chair	Information

### Action Table (as at 26 January 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0101</b>	26/01/23	2.0	Proposer (TD/JB/NK) to provide an amended Modification for Joint Office to publish as v3.0.	Proposer (TD/JB/NK)	<b>Pending</b>
<b>0102</b>	26/01/23	4.0	Joint Office (RH) to draft Workgroup comments for the Workgroup Report and for Workgroup to consider at the February 2023 meeting.	Joint Office (RH)	<b>Pending</b>

## Agenda

**UNC Workgroup 0812R**  
**Review of Alternatives to “Must Read” Arrangements**  
**10:00 Thursday 23 February 2023**  
**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
<b>1. Introduction and Status Review</b>			
1.1. Approval of Minutes (24 November 2022)		Chair	Approval
1.2. Approval of Late Papers			Approval
1.3. Review of Outstanding Actions			Information
<b>2. Amended Modification</b>		Proposer (RP)	Information
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

Action Table (as at 24 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0109	22/09/22	2.0	<p>Workgroup participants to review the proposed solution options to take this Review forward:</p> <p>1) (Preferred solution) - Remove obligation on Transporters and let PAC manage any settlement risk which gives them the freedom to address the issue as they see fit;</p> <p>2) Remove obligation on Transporters and put in place specific obligations on Shippers should they breach their meter reading obligation;</p> <p>3) Replace the Transporter obligation in Code by arrangements for central provision of the service.</p> <p>Feedback to be provided to Joint Office <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a></p> <p>and/or Richard Pomroy <a href="mailto:Richard.pomroy@wwutilities.co.uk">Richard.pomroy@wwutilities.co.uk</a>.</p>	Workgroup participants	Carried Forward
0209	22/09/22	2.0	<p>Workgroup participants to consider if it is still appropriate for Transporters to provide the Must-Read service:</p> <ul style="list-style-type: none"> <li>If yes, please provide your reasoning.</li> <li>If no, then who should provide it?</li> </ul>	Workgroup participants	Carried Forward
0309	22/09/22	2.0	<p>Workgroup Chair (RH/EF) to ask PAC for evidence on the effectiveness of must reads and the effectiveness on settlement accuracy: (Is there a benefit or value in the must-read service)</p> <ul style="list-style-type: none"> <li>If must reads are successfully used, to what extent do they mitigate settlement risk?</li> <li>Are Transporters the appropriate party to provide the service?</li> <li>If they are not, who should provide the service?</li> </ul>	Workgroup Chair (RH/EF)	Carried Forward

<b>0111</b>	24/11/22	1.3	CDSP (MA/ER) to provide a selection of manual validation scenarios with more detail around the Analysis Summary presented at Workgroup on 24 November 2022. (For clarification, of the circa 47k must reads that are not successfully uploaded, 23% are fixed by CDSP, therefore 23% are returned to the Shipper for action.)	CDSP (MA/ER)	<b>Pending</b>
<b>0211</b>	24/11/22	1.3	CDSP (MA) to provide the AQ quantities for each of the Sites reconciled through the Must-Read process.	CDSP (MA)	<b>Pending</b>
<b>0311</b>	24/11/22	1.3	PAFA (AJ) to assess the impact of the c47k meter reads that are failing validation. <ul style="list-style-type: none"> <li>- Does the c47k create a risk to Settlement?</li> <li>- Do the Failures (c47k) have any adverse impact on settlement?</li> </ul>	PAFA (AJ)	<b>Pending</b>

## Agenda

### UNC Workgroup 0816S Update to AQ Correction Processes

**10:00 Thursday 23 February 2023**

**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 currently due to be presented at the UNC Modification Panel by 18 May 2023.*

Item	Topic	Lead	Category
1.	<b>Introduction and Status Review</b>		
1.1.	Approval of Minutes (26 January 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	<b>Amended Modification</b>	Proposer (CM)	Information
3.	<b>Development of Workgroup Report</b>	Chair	Discussion
4.	<b>Next Steps</b>	Chair	Information
5.	<b>Any Other Business</b>	Chair	Discussion
6.	<b>Diary Planning</b>	Chair	Information

**Action Table (as at 26 January 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0101	26/01/23	2.0	Joint Office (RH) to request that a review of the usage of Guidance Notes and/or For Avoidance of Doubt statements.	Joint Office (RH)	February 2023	Pending
0102	26/01/23	3.0	Joint Office (RH) to notify the PAC Chair as a consequence of this Modification implementation, a review of the PARR report will be required.	Joint Office (RH)	February 2023	Pending

## Agenda

### UNC Workgroup 0819

#### Establishing/Amending a Gas Vacant Site Process

**10:00 Thursday 23 February 2023**

**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 18 May 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (31 January 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (LG)	Information
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

### Action Table (as at 31 January 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
<b>0101</b>	31/01/23	2.0	<i>Capacity Exit Criteria</i> - CDSP (ER) to confirm the <i>M-15 Supply Point System Business Days the following month</i> scenario when the AQ Correction is submitted and provide some worked examples	CDSP (ER)	February 2023	<b>Pending</b>
<b>0102</b>	31/01/23	2.0	<i>Business Rule 6</i> - CDSP (ER) to consider an 'for avoidance of doubt' statement for when the AQ is reinstated which will then be applied to Business Rule 6 in the Modification	CDSP (ER)	February 2023	<b>Pending</b>
<b>0103</b>	31/01/23	2.0	Proposer (LG) to provide more comprehensive flow charts that cover additional scenarios as discussed at Workgroup to cover all the scenarios covered today	Proposer (LG)	February 2023	<b>Pending</b>
<b>0104</b>	31/01/23	2.0	Joint Office (RH) to raise awareness of this Modification to the Performance Assurance Committee (PAC) for them to consider what reporting they would like	Joint Office (RH)	February 2023	<b>Pending</b>



**Action Table (as at 31 January 2023)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Reporting Month</b>	<b>Status Update</b>
<b>0105</b>	31/01/23	2.0	Joint Office (RH) to request Modification extension to May 2023	Joint Office (RH)	February 2023	<b>Pending</b>

## Agenda

### 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 31 February 2023**

**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 15 June April 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (31 January 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (ACe)	Information
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

**Action Table as at Action Table as at 31 January 2023**

Action Ref	Meeting Date	Min 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"> <li>• What does the system solution for Modification 0651 provide (what is the benefit of 0651)?</li> <li>• What is the justification for Modification 0825 that we no longer need that benefit?</li> <li>• We know two versions of cost for Modification</li> </ul>	Proposer (ACe) and CDSP (PO)	<del>November 2022</del> January 2023 February 2023	<b>Carried Forward</b>

			0651 implementation, what is the cost of delivering Modification 0825			
<b>0511</b>	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 February 2023	<b>Carried Forward</b>
<b>0101</b>	31/01/23	1.3	Action 0111: CDSP (ER) to confirm the indicative CDSP implementation cost from the 0624R analysis (as shown on slide 12 of the presentation pack).	CDSP (ER)	February 2023	<b>Pending</b>
<b>0102</b>	31/01/23	1.3	Joint Office (RH) to request an extension to June 2023 at the next UNC Modification Panel meeting.	Joint Office (RH)	February 2023	<b>Pending</b>

## Agenda

### UNC Workgroup 0831

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

**10:00 Thursday 23 February 2023**

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 15 June 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (31 January 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Amended Modification</b>		Proposer (MJ)	Information
<b>3. Development of Workgroup Report</b>		Chair	
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

**Action Table (as at 31 January 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0101</b>	31/01/23		Proposer (MJ) MJ to consider providing a statements in response to each of the UNC Modification Panel questions for Workgroup to consider at the next meeting	Proposer (MJ)	<b>Pending</b>

## Agenda

### UNC Workgroup 0836S

#### Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067

**10:00 Thursday 23 February 2023**

**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 18 May 2023.*

Item	Topic	Lead	Category
<b>1. Outline of Modification</b>		Proposer (DA)	Information
<b>2. Initial Discussion</b>		Chair	Discussion
	2.1. Issues and Questions from Panel		
	2.1.1. Please consider the materiality for the invoicing arrangements and consequential impacts on stakeholders		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="https://www.gasgovernance.co.uk/0836">https://www.gasgovernance.co.uk/0836</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