

## Agenda

### UNC Distribution Workgroup Agenda

**10:00 Thursday 25 February 2021**

**via Teams: 0203 443 9666, Conference ID 805 307 323#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (28 January 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
1.5.1.	Temporary Extension of AUGE Statement Creation Process.		
1.5.2.	Innovation Derogations		
<b>2. Workgroups</b>			
2.1.	<b>0734S – Reporting Valid Confirmed Theft of Gas into Central Systems</b> (Report to Panel 15 April 2021) <a href="http://www.gasgovernance.co.uk/0734">www.gasgovernance.co.uk/0734</a>	Chair / Proposer	Discussion
2.2.	<b>0746 – Clarificatory change to the AQ amendment process within TPD G2.3</b> (Report to Panel 15 April 2021) <a href="http://www.gasgovernance.co.uk/0746">www.gasgovernance.co.uk/0746</a>	Chair / Proposer	Discussion
2.3.	<b>0664V - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4</b> (Report to Panel 15 April 2020) <a href="http://www.gasgovernance.co.uk/0664">www.gasgovernance.co.uk/0664</a>	Chair / Proposer	Discussion
<b>3. UIG</b>		CDSP (FC)	Information
<b>4. COVID-19</b>		Chair	Information
<b>5. CSS Consequential Changes – Detailed Design Report</b>		CDSP (DA)	Information
<b>6. Issues</b>		Chair	Information
<b>7. Any Other Business</b>		Sally Hardman	Information
7.1.	H100 Fife Project Introduction		
<b>8. Diary Planning</b>		Chair	Information

<b>Action Table (as of 28 January 2021)</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0101</b>	28/01/21	1.5.1	<b>Draft Request: Advanced Analytics NDM Demand Modelling:</b> MP to forward a Word version of the Request to SM in order for him to review it.	<b>February 2021</b>	CDSP (MP)	<b>Pending</b>

## Agenda

### UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 25 February 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  
15 April 2021.*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (28 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Consideration of Amended Modification</b>		Proposer (SM)	Information
<b>3. Issues and Questions from Panel</b>		Workgroup	Discussion
<b>4. Review of Business Rules</b>		Proposer (SM)	Discussion
<b>5. Consideration of Draft Legal Text</b>		Proposer (SM)	Discussion
<b>6. Development of Workgroup Report</b>		Chair	Discussion
<b>7. Next Steps</b>		Chair	Information
<b>8. Any Other Business</b>		Workgroup	Information
<b>9. Diary Planning</b>		Chair	Information

#### Action Table (as of 28 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	28/01/21	2.0	<i>Business Rule 4 Reporting - PAFA JW to discuss with PAC and return to Workgroup</i>	<b>February 2021</b>	PAFA (JW)	<b>Pending</b>
0102	28/01/21	2.0	<i>Business Rule 4 Regarding the 3 items for PAC to monitor - KD to provide suggested table</i>	<b>February 2021</b>	E.ON (KD)	<b>Pending</b>
0103	28/01/21	2.0	<i>Business Rule 6: FM to look at what the Transporter and Supplier obligations are and how they can work better together</i>	<b>February 2021</b>	SPAA/Electralink (FM)	<b>Pending</b>

## Agenda

### UNC Workgroup 0746 Agenda Clarificatory change to the AQ amendment process within TPD G2.3

**Thursday 25 February 2021**

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The Workgroup Report is due to be presented to the UNC Modification Panel by  
15 April 2021.*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Approval of Minutes (28 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Amended Modification</b>		Proposer (SM)	Information
<b>3. Issues and Questions from Panel</b>		Workgroup	Discussion
<b>4. Review of Legal Text</b>		Workgroup	Discussion
<b>5. Development of Workgroup Report</b>		Chair	Discussion
<b>6. Next Steps</b>		Chair	Information
<b>7. Any Other Business</b>		Workgroup	Information
<b>8. Diary Planning</b>		Chair	Information

#### Action Table (as of 28 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	28/01/21	2.0	Workgroup participants to review the draft v3.0 of the modification and provide comments by close of play Friday 05 February 2021.	Proposer (SM)	Pending

## Agenda

### UNC Workgroup 0664V Agenda Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

**10:00 Thursday 25 February 2021**

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<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (28 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Review updated draft Modification 0664VV</b>		Proposer	
<b>3. Consideration of Revised Legal Text for 0664VV</b>		CDSP (FC)	Information
<b>4. Completion of Variation Request for February 2021 Panel Submission</b>		Chair	Information
<b>5. Next Steps</b>		CDSP (DA)	Information
<b>6. Diary Planning</b>		Chair	Information

#### Action Table (as of 28 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ) to update the draft Modification 0664VV taking into consideration the various points raised by the Workgroup.	SSE (MJ) & Xoserve (DA)	<b>Carried Forward</b>
1202	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ), Xoserve (DA) and Cadent (AC) to discuss the legal text implications surrounding the proposed changes to the draft Modification 0664VV and consider the functionality of a staged implementation.	Cadent (AC), SSE (MJ) & Xoserve (DA)	<b>Carried Forward</b>
0101	28/01/21	2.0	MJ, DA & AR to consider today's and previous discussion and consider options for making all or parts the modification deliverable.	SSE (MJ), Xoserve (DA) & Joint Office (AR)	<b>Pending</b>