

UNC Distribution Workgroup Agenda

10:30 Tuesday 17 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Screen sharing <https://join.me/JointOffice>

1. Introduction and Status Review

1.1. Approval of Minutes (28 November 2019)

1.2. Review of Outstanding Actions

1.3. Modifications with Ofgem

1.4. Pre-modifications for discussion

2. Workgroups

2.1 0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

(Report to Panel 20 February 2020)

www.gasgovernance.co.uk/0696

2.2 0701 – Aligning Capacity booking under the UNC and arrangements set out in the relevant NExAs

(Report to Panel 20 February 2020)

www.gasgovernance.co.uk/0701

2.3 0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix

(Report to Panel 19 March 2020)

www.gasgovernance.co.uk/0697

2.4 0702S – Introducing ‘Research Body’ as a new User type to the Data Permissions Matrix and UNC TPD Section V5

(Report to Panel 16 January 2020 (extension request to May 2020 is being submitted at December UNC Panel))

www.gasgovernance.co.uk/0702

2.5 0707S - Introducing ‘Performance Assurance Framework Administrator’ as a new User type to the Data Permissions Matrix

(Report to Panel 20 February 2020)

www.gasgovernance.co.uk/0707

2.6 0699 – Incentivise Key Areas of the Performance using additional UIG Charges

(Report to Panel 16 January 2020)

www.gasgovernance.co.uk/0699

2.7 0704S - Review of Transporter Theft of Gas Reporting

(Report to Panel 16 April 2020)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

www.gasgovernance.co.uk/0704

2.8 0710 CDSP provision of Class 1 read service

(Report to Panel 20 April 2020)

www.gasgovernance.co.uk/0710

2.9 0711S Update of AUG Table to reflect new EUC bands

(Report to Panel 20 February 2020)

www.gasgovernance.co.uk/0711

3. **CSS Consequential Changes – Detailed Design Report**
4. **Modification 0700 (Urgent) Enabling large scale utilisation of Class 3 progress update**
5. **Issues**
6. **Any Other Business**
7. **Diary Planning**

Action Table (as at 28 November 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------|--------------|------------|---|--------------|----------------|
| 1101 | 28/11/19 | 6.1 | <i>DWG action 1001</i> Transporters to set out their processes for the treatment of service cut-offs - All participants to review the process and bring any comments back to the December | All | Pending |
| 1102 | 28/11/19 | 6.3 | <i>NGIS Reports</i> - DNs to investigate internally and report back to Workgroup | DNs | Pending |
| 1103 | 28/11/19 | 6.5 | <i>Modification 0665 appeals</i> - Transporters to circulate a contact (the nominated panel rep) as to who the official dispute should go to | Transporters | Pending |

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UNC Workgroup 0696 Agenda
Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

10:30 Tuesday 17 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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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 February 2020

- 1. Development of Supplemental Report**
 - 1.1. Clarification of the current capacity booking arrangements, particularly in relation to:**
 - 1.1.1. Procedures**
 - 1.1.2. Responsibilities**
 - 1.1.3. Timing of events**
 - 1.1.4. Legal arrangements**
- 2. Detail on the deficiencies in the current arrangements – as described in the proposal**
- 3. Review of impact on central systems, processes and procedures**
- 4. Review and assessment of the Legal Text**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 28 November 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|-------------------|----------------------|
| 1101 | 28/11/19 | | AR to circulate the synopsis of the current capacity booking arrangements which will cover the Procedures; Responsibilities; Timing of events; Legal arrangements. | Joint Office (AR) | Pending |

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UNC Workgroup 0701 Agenda

Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs

10:30 Tuesday 17 December 2019

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1. **Introduction and Status Review**
 - 1.1. Approval of Minutes (28 November 2019)
 - 1.2. Review of outstanding actions
2. **Amended Modification**
3. **Consideration of Business Rules**
4. **Review of Impacts and Costs**
5. **Development of Workgroup Report**
6. **Next Steps**
7. **Any Other Business**
8. **Diary Planning**

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| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|-------------------------|-------|---------------|
| | | | No outstanding actions. | | |

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**UNC Workgroup 0697S Agenda
Alignment of the UNC TPD Section V5 and the Data Permissions
Matrix**

10:30 Tuesday 17 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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19 March 2020

1. Introduction and Status Review

1.1. Approval of Minutes (28 November 2019)

1.2. Review of outstanding actions

2. Amended Modification

3. Development of Workgroup Report

4. Next Steps

5. Any Other Business

6. Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 28 November 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|--------------|-----------------|
| 1001 | 24/10/19 | 2.0 | Xoserve to review the status of MEU and provide a description back to Workgroup that describes the current MEU access to data | Xoserve (ER) | Carried Forward |

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**UNC Workgroup 0702S Agenda
Introducing ‘Research Body’ as a new User type to the Data
Permissions Matrix and UNC TPD Section V5**

10:30 Tuesday 17 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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1. Introduction and Status Review

1.1. Approval of Minutes (24 October 2019)

1.2. Review of outstanding actions

2. Amended Modification

3. Additional questions for Panel considerations

Workgroup to consider how to make the definition of Research Body limited but effective and seek input from Ofgem

4. Development of Workgroup Report

5. Next Steps

6. Any Other Business

7. Diary Planning

Action Table (as at 24 October 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--|-----------|------------------------|
| 0901 | 26/09/19 | 1.0 | Xoserve (ER) to create a draft Terms of Reference for the next meeting which will detail what could be included in the process the DSC Contract Management Committee would use for assessing applicants. | CDSP (ER) | Carried forward |
| 1001 | 24/10/19 | 1.2 | DA to update Ofgem that Xoserve have contemplated the appeal route and portray the views of the Workgroup that Ofgem should have sight of such appeals | CDSP (DA) | Pending |

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UNC Workgroup 0707S Agenda
Introducing ‘Performance Assurance Framework Administrator’ as a new User type to the Data Permissions Matrix

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2. Amended Modification

3. Consideration of Business Rules

4. Review of Impacts and Costs

5. Development of Workgroup Report

6. Next Steps

7. Any Other Business

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**UNC Workgroup 0699 Agenda
Incentivise Key Areas of Performance using additional UIG Charges**

10:30 Tuesday 17 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Development of Workgroup Report**
- 5. Alternative to Modification 0699 – Incentivise Key Areas of Performance using additional UIG Charges (OC)**
(Agenda item 3.2 from DWG Workgroup)
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**
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**UNC Workgroup 0704S Agenda
Review of Transporter Theft of Gas Reporting**

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3. Consideration of Business Rules

4. Review of Impacts and Costs

5. Development of Workgroup Report

6. Next Steps

7. Any Other Business

8. Diary Planning

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**UNC Workgroup 0710 Agenda
CDSP provision of Class 1 read service**

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2. Amended Modification

3. Consideration of Business Rules

4. Review of Impacts and Costs

5. Development of Workgroup Report

5.1. Issues and Questions from Panel

5.1.1. Consider whether this modification satisfies the self-governance criteria specifically bearing in mind the effect on competition.

5.1.2. Consider when should the proposal take effect

6. Next Steps

7. Any Other Business

8. Diary Planning

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| 1001 | 24.10.19 | 2.0 | <i>Taken from 0694R workgroup which has now closed:</i> Xoserve (DA) and WWU (RP) to provide further clarity on duration of contracts and what arrangements are in place at present as well as when current arrangements end. | Xoserve (DA) and Wales & West Utilities (RP) | Pending |

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**UNC Workgroup 0711S Agenda
Update of AUG Table to reflect new EUC bands**

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