UNC Distribution Workgroup Agenda

10:00 Thursday 23 July 2020

via Teams: 0203 443 9666, Conference ID 501 702 712#

Join Microsoft Teams Meeting

1.0   Introduction and Status Review

    1.1   Approval of Minutes (25 June 2020)

    1.2   Approval of Late Papers

    1.3   Review of Outstanding Actions

    1.4   Modifications with Ofgem

    1.5   Pre-Modification discussions

        1.5.1   Joint Theft Reporting Review (FM)

2.0   Workgroups

    2.1   **0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix**
        (Report to Panel 20 August 2020)
        https://www.gasgovernance.co.uk/0697

    2.2   **0710 – CDSP provision of Class 1 read service**
        (Report to Panel 17 September 2020)
        https://www.gasgovernance.co.uk/0710

    2.3   **0730 – COVID-19 Capacity Retention Process**
        (Report to Panel 15 October 2020)
        https://www.gasgovernance.co.uk/0730

3.0   UIG Update

4.0   COVID-19 Issues: Consideration of exit strategy arrangements and potential Transportation impacts

    4.1   **Consider options for dealing with consequences of estimated-actual Meter Reads (Mod 0722)**

    4.2   **Review of Modification 0726 – (Urgent) COVID-19 Liquidity Relief Scheme for Shippers**

5.0   CSS Consequential Changes – Detailed Design Report

6.0   Issues

7.0   Any Other Business

    7.1   **GSR Cut Offs (AC)**

      7.2   **Proposed amendment to the Class 1 Rachet Charge Guidelines Document (Mod 0665) (TS)**

      7.3   **XRN5180 - Inner Tolerance Validation for replacement reads and read insertions**

   8.0 **Diary Planning**

			Action Table (as of 25 June 2020)			
Action Ref	**Meeting Date**	**Minute Ref**	**Action**	**Reporting Month**	**Owner**	**Status Update**
0603	25/06/20		Joint Office (AR) to produce a handover plan for when UIG is disbanded and any items move from UIG to DWG.		Joint Office (AR)	**Pending**
0604	25/06/20		Joint Office (AR) to re-draft the Interim Report, republish and request Workgroup comments		Joint Office (AR)	**Pending**
0605	25/06/20		RP to return to Workgroup on 22 July with thoughts on the potential for a new modification regarding FYAQ		WWU (RP)	**Pending**
0606	25/06/20		***Mod 186 Reporting at DNCMF*** Xoserve and Gas Transporters to investigate the matter and provide a statement to the JO for publication to the Workgroup by 10 July 2020.		Xoserve and Gas Transporters	**Pending**

<u>Future Agenda Items (Previous Actions)</u>

Action Ref	**Agenda Item**	**Owner**	**Reporting Month**
1202	Deriving Formula Year AQ for New Class 3 and 4 Supply Meter Points	Xoserve (ER)	Aug 2020
0103 & 0104	Change of Tenancy Flag / CSS issues	Xoserve (ER)	Aug 2020
0601 & 0602	Consider options for dealing with consequences of estimated-actual Meter Reads (Mod 0722)	Xoserve (ER)	Jul 2020

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

10:00 Thursday 23 July 2020

via Teams: 0203 443 9666, Conference ID 501 702 712#

Join Microsoft Teams Meeting

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 July 2020.

    1.0   **Introduction and Status Review**

        1.1   Approval of Minutes (25 June 2020)

        1.2   Approval of Late Papers

        1.3   Review of Outstanding Actions

    2.0   **Amended Modification**

    3.0   **Completion of Workgroup Report**

    4.0   **Next Steps**

    5.0   **Any Other Business**

    6.0   **Diary Planning**

Action Table (as of 25 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	25/06/2020	4.0	ER and AR to revise relevant objectives statement to reflect the approach set out in the current version of the Modification.	Joint Office (AR) Xoserve (ER)	**Pending**

![Joint Office of Gas Transporters]

UNC Workgroup 0710 Agenda
CDSP provision of Class 1 read service

10:00 Thursday 23 July 2020

via Teams: 0203 443 9666, Conference ID 501 702 712#

Join Microsoft Teams Meeting

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 September 2020.

1.0 Introduction and Status Review

    1.1   Approval of Minutes (25 June 2020)

    1.2   Approval of Late Papers

    1.3   Review of Outstanding Actions

2.0 Consideration of Amended Modification

3.0 Review of Legal Text

4.0 Review of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as of 25 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	23/04/20		CDSP (DA/ER) to clarify the new CDSP charging structure with a view to having them made visible as part of the development of this Modification.	CDSP (DA/ER)	**Carried Forward**
0502	28/05/20	3.0	RP to consider the minor points of clarification of the Legal Text raised at this meeting and to prepare for a legal text finalisation Q&A session at the next meeting in June 2020.	WWU (RP)	**Carried Forward**
0503	28/05/20	3.0	All Workgroup to review the Legal Text provided and published here: www.gasgovernance.co.uk/0710/.	All	**Carried Forward**
0601	25/06/20	1.1	Joint Office (AR) to log issue within Distribution Workgroup for review at next meeting in July 2020.	Joint Office (AR)	**Pending**
0602	25/06/20	2.0	Workgroup to consider this modification moving to self-governance against the Self Governance criteria.	All	**Pending**

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0730 Agenda
COVID-19 Capacity Retention Process
10.00 Thursday 08 August 2020

via Teams: 0203 443 9666, Conference ID: 501 702 712#

Join Microsoft Teams Meeting

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 October 2020

1.0 Outline of Modification
Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Issues and Questions from Panel

2.1.1 Choice of Isolation Flag and how the Isolation Flag can be identified from a COVID perspective.

2.1.2 Consider IGT impact

2.2 Initial Representations

2.3 Terms of Reference
(https://www.gasgovernance.co.uk/0730)

3.0 Next Steps

4.0 Any Other Business

4.1 Modification 0730 and DN Capacity Charging IGT impact

5.0 Diary Planning
Agree agenda items and actions for next meeting