

UNC Distribution Workgroup Agenda

10:30 Thursday 24 October 2019

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

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 (26 September 2019)
- 1.2 Review of Outstanding Actions
- 1.3 Modifications with Ofgem
- 1.4 Pre-Modification discussions

2. Workgroups

- 2.1 **0692S - Automatic updates to Meter Read Frequency**
(Report to Panel 21 November 2019)
www.gasgovernance.co.uk/0692
- 2.2 **0694R - CDSP provision of Class 1 Read service**
(Report to Panel 19 December 2019)
www.gasgovernance.co.uk/0694
- 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 **0699 – Incentivise Key Areas of the Performance using additional UIG Charges**
(Report to Panel 16 January 2020)
www.gasgovernance.co.uk/0699
- 2.5 **0701 – Aligning Capacity booking under the UNC and arrangements set out in the relevant NExAs**
(Report to Panel 19 December 2019)
www.gasgovernance.co.uk/0701
- 2.6 **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)
www.gasgovernance.co.uk/0702
- 2.7 **0704S - Review of Transporter Theft Reporting**
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0704

3. Modification 0700 (Urgent) Enabling large scale utilisation of Class 3 progress update

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

4. Issues

5. Any Other Business

- 5.1 GSIU Regulations – Service Cut-Offs (SM)
- 5.2 Appeals under the Modification 0665 process

6.0 Diary Planning

Action Table (as at 26 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	22/08/19	2.0	Xoserve (ER) to confirm if the estimated meter reading will be taken at D+5 or D+10.	Xoserve (ER)	Carried Forward
0802	22/08/19	2.0	Xoserve (ER) to provide an update on how the Gas day misalignment is being addressed.	Xoserve (ER)	Carried Forward
0803	22/08/19	2.0	Xoserve (ER) to provide an update on the NOMs and Offers process and whether real time pricing can be provided.	Xoserve (ER)	Carried Forward
0804	22/08/19	6.1	Xoserve (SHa) to remove all house-keeping related changes with the UNC Validation Rules document for the approval at the 29 August 2019 UNCC Meeting.	Xoserve (SHa)	Carried Forward
0807	22/08/19	6.3	Xoserve (ER) to issue a communication in relation to those Shippers re-designated as Class 1 and provided details of the suspension of the process and what actions are required and the associated timelines.	Xoserve (ER)	Carried Forward
0901	26/09/19	4.1	Joint Office to add standing agenda item to future Distribution workgroup meetings to review matters arising from the implementation of Modification 0700 (Urgent) – Enabling large scale utilization of Class 3 progress update.	Joint Office (AR)	Pending

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**UNC Workgroup 0692S Agenda
Automatic updates to Meter Read Frequency**

10:30 Thursday 24 October 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 21 November 2019.

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (26 September 2019)
 - 1.2. Review of outstanding actions
- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Completion of Workgroup Report**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**

Action Table (as at 26 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	26/09/19	2.0	LH to update Modification as per discussions and send to Cadent for legal text.	Total Gas & Power (LH)	Pending

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**Workgroup 0694R Agenda
CDSP provision of Class 1 Read service**

10:30 Thursday 24 October 2019

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 19 December 2019.

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (26 September 2019)
 - 1.2. Review of outstanding actions
- 2. Amended Modification**
- 3. Consideration of Draft Modification (RP)**
- 4. Development of Workgroup Report**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 26 September 2019)

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**

Thursday 24 October 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 19
March 2020

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 September 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Development of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 26 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	26/09/19	1.0	Xoserve to provide paper on Citizen's Advice status regarding DPM permissions.	Xoserve (ER)	Pending
0902	26/09/19	2.0	Xoserve to review current list of authorised user groups and what permissions they have.	Xoserve (ER)	Pending
0903	26/09/19	3.0	Xoserve to liaise with iGT UNC regarding data permissions.	Xoserve (ER)	Pending

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

10:30 Thursday 24 October 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 16
January 2020

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (26 September 2019)
 - 1.2. Review of outstanding actions
- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Development of Workgroup Report**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 26 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		

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UNC Workgroup 0701 Agenda
Aligning Capacity booking under the UNC and arrangements set out in relevant NEXAs

Thursday 24 October 2019

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

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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 September 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 26 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	22/0819	1.0	Northern Gas Networks (TS) to provide clarification from the legal team on what information from a NEXA can be made available through CDSP systems.	Northern Gas Networks (TS)	Carried Forward
0901	26/09/19	2.0	Joint Office (AR) will liaise with the iGT code administrator regarding the cross codes impacts and update the working group.	Joint Office (AR)	Pending

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Action Table (as at 26 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0902	26/09/19	2.0	Northern Gas Networks (TS) to provide a revised draft Modification at the next DWG.	Northern Gas Networks (TS)	Pending

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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**

Thursday 24 October 2019

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*Please Note: This meeting will be considered during the Distribution Workgroup.
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January 2020*

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 September 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Additional questions for Panel considerations

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

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 26 September 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)	Pending

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**UNC Workgroup 0704S Agenda
Review of Transporter Theft Reporting
Thursday 24 October 2019**

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16 April 2019.***

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

2.2 Initial Representations

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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