

UNC Distribution Workgroup Agenda

10:30 Thursday 25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (27 June 2019)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0687 - Clarification of Supplier of Last Resort Cost Recovery Process**
(Report to Panel 19 September 2019)
<http://www.gasgovernance.co.uk/0687>
- 2.2. **0692S - Automatic updates to Meter Read Frequency**
(Report to Panel 15 August 2019)
<https://www.gasgovernance.co.uk/0692>
- 2.3. **0694R - CDSP provision of Class 1 Read service**
(Report to Panel 19 December 2019)
<https://www.gasgovernance.co.uk/0694>
- 2.4. **0695S - Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers**
(Report to Panel 19 September 2019)
<https://www.gasgovernance.co.uk/0695>
- 2.5. **0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NEXAs**
(Report to Panel 15 August 2019)
<https://www.gasgovernance.co.uk/0696>
- 2.6. **0699 - Incentivise Key Areas of Performance using additional UIG Charges**
(Report to Panel 16 January 2020)
<http://www.gasgovernance.co.uk/0699>

3. Issues

3.1. New Issues

4. Review of Outstanding Actions

5. Any Other Business

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

6. Diary Planning

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**UNC Workgroup 0687 Agenda
Clarification of Supplier of Last Resort Cost Recovery Process**

10:30 Thursday 25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

***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 September 2019***

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (27 June 2019)
 - 1.2. Review of outstanding actions
- 2. Consideration of Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Consideration of Wider Industry Impacts**
- 6. Consideration of Legal Text**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**

Action Table (as at 27 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	22/05/19	3.0	Cadent (NP) to provide information on how the current process works in relation to miscellaneous pass through of charges, including SOLR. To include how DNOs would take into consideration under/over recovery from the SoLR charge and confirm there is	Gazprom (SM)	Pending

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Action Table (as at 27 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			no impact on DNOs overall allowed revenue or any other issues from the proposal.		
0502	22/05/19	3.0	Total Gas & Power Ltd (AG)/Waters Wye Associates (GE) to clarify Business Rules 7-9 where appropriate and to clarify a) what is for information within the Business Rules/examples and b) to clarify the SOLR charges process to reflect discussions at the meeting and consider providing a new worked example split by DNOs.	Total Gas & Power Ltd (AG)/Waters Wye Associates (GE)	Pending

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

10:30 Thursday 25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

***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 (27 June 2019)
- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Review of outstanding actions**
- 6. Next Steps**
- 7. Any Other Business**
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Agree agenda items and actions for next meeting

Action Table (as at 27 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501a	22/05/19	2.1	Xoserve (DA/FC) to provide: A further breakdown of the types of AMR and Smart Meters (eg SMETS1 and SMETS2).	Xoserve (DA/FC)	Carried Forward
0501b	22/05/19	2.1	Xoserve (DA/FC) to provide: Meter read performance for the different categories – AQ greater than or equal to 293,000, Smart Meters and AMR Equipment.	Xoserve (DA/FC)	Carried Forward

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

10:30 Thursday 25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

***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 December 2019.***

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (27 June 2019)
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- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Review of outstanding actions**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 27 June 2019)

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			No outstanding actions.		

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UNC Workgroup 0695S Agenda
Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers

10:30 Thursday 25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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- 1. Introduction and Status Review**
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Agree agenda items and actions for next meeting

Action Table (as at 27 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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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 Thursday 25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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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 August 2019

- 1. Introduction and Status Review**
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- 3. Consideration of Business Rules**
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- 5. Review of outstanding actions**
- 6. Next Steps**
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- 8. Diary Planning**
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**UNC Workgroup 0699 Agenda
Incentivise Key Areas of Performance using additional UIG Charges
10.30 Thursday 25 July 2019**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by
16 January 2020***

1. 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. Initial Discussion

2.1. Issues and Questions from Panel

2.1.1. Do these arrangements conflict or overwrite the AUG arrangements?

2.1.2. Should this be a neutrality arrangement process for apportioning UIG?

2.2. Initial Representations

2.3. Terms of Reference

(<http://www.gasgovernance.co.uk/0699>)

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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