

UNC Distribution Workgroup Agenda

10:30 Thursday 26 September 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)

1. Introduction and Status Review

- 1.1. Approval of Minutes (22 August 2019)
- 1.2. Review 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 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 relevant NExAs**
(Report to Panel 19 December 2019)
<http://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)
<http://www.gasgovernance.co.uk/0702>

4. Issues

4.1. New Issues

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

5.1. **Review of Modification 0700 (Urgent) Enabling large scale utilisation of Class 3 & associated legal text** *(in order to consider the impact of any unintended consequences upon implementation of the modification)*

5.2. **Changes to the UNCVR to reflect suspension of the Inner Tolerance on only Smaller Supply Points Class 3 Supply Meters (DA)**

6. **Diary Planning**

Action Table (as at 22 August 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)	Pending
0802	22/08/19	2.0	Xoserve (ER) to provide an update on how the Gas day misalignment is being addressed.	Xoserve (ER)	Pending
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)	Pending
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)	Pending
0805	22/08/19	6.2	Joint Office (AR) to liaise with the chair of UIG to provide feedback to Panel on behalf of Distribution Workgroup.	Joint Office (AR)	Pending
0806	22/08/19	6.3	Joint Office (AR) to check where the Class 1 Ratchet Charge Guidelines Document is published and to publish a final version within the UNC related documents.	Joint Office (AR)	Pending
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)	Pending

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

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

10:30 Thursday 26 September 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)

***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 (25 July 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**

Action Table (as at 25 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	25/07/19	2.0	Xoserve to consider the ability to partition the unread population by AMR/AQ and by how much granularity. (Is there only one filter; what is the logic applied to the reports.)	Xoserve (ER)	Pending

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

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

10:30 Thursday 22 August 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 (22 August 2019)
 - 1.2. Review of outstanding actions
- 2. Amended Modification**
- 3. Consideration of Draft Modification (RP)**
- 4. Consideration of Business Rules**
- 5. Review of Impacts and Costs.**
- 6. Development of Workgroup Report**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 22 August 2019)

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

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

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

Thursday 26 September 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)

***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 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

<https://www.gasgovernance.co.uk/0697>

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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

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

10:30 Thursday 26 September 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
16 January 2020***

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (25 July 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 25 July 2019)

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

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

UNC Workgroup 0701 Agenda

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

Thursday 26 September 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)

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.

1.0 Introduction and Status Review

1.1 Approval of Minutes (22 August 2019)

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Review of outstanding actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 22 August 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)	Pending
0802	22/0819	1.0	ESP Utilities (BR) to provide an update at the September meeting on whether the visibility of NExAs is a relevant issue for IGT Networks.	ESP Utilities (BR)	Pending

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

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

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

Thursday 26 September 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)

***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***

1.0 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

(<https://www.gasgovernance.co.uk/0702>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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