

Agenda

Distribution Workgroup

10:00 Thursday 27 August 2020

via Teams: 0203 443 9666, Conference ID 543 945 697#

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Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (23 July 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer	Information
2. Workgroups			
2.1.	0710 – CDSP provision of Class 1 read service (Report to Panel 17 September 2020) https://www.gasgovernance.co.uk/0710	Proposer (R Pomroy)	Discussion
2.2.	0730 – COVID-19 Capacity Retention Process (Report to Panel 15 October 2020) https://www.gasgovernance.co.uk/0730/	Proposer (S Mulinganie)	Discussion
2.3.	0734 – Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 17 December 2020) https://www.gasgovernance.co.uk/0734	Proposer (S Mulinganie)	Discussion
3. UIG			
3.1	UIG Update	CDSP (Fiona Cottam)	Information
3.2	UIG Workgroup Handover Plan	Chair	Discussion
4. COVID-19			
4.1	Update from August 2020 UNC Panel <ul style="list-style-type: none"> • 0722 / 0723 / 0724 – Final Report • 0726 – Interim Report 	Chair	Information
4.2	Exception Reporting to UNC Panel		
5.	CSS Consequential Changes – Detailed Design Report	CDSP (D Addison)	Information
6.	Issues	Chair	Information
7.	Any Other Business		
7.1.	Customer Count Reporting	Kirsty Dudley	Information
7.2.	Sales Banning	F Mathieson	Information

8. Diary Planning	Chair	Information
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Action Table (as of 23 July 2020)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1202	19/12/19	6.3	Deriving Formula Year AQ for New Class 3 and 4 Supply Meter Points (Original Action: Xoserve (DA) to assess the material effort to correct the formula for Class 3 and 4 New Supply Meter Points)	August 2020	CDSP (ER)	Carried Forward
0103 & 0104	23/01/20	3.0	Change of Tenancy Flag / CSS issues (Original Action: DA to liaise with SM regarding the possibility of having to raise a Change Request to Ofgem, or Shippers will not be provided the information.)	August 2020	CDSP (ER)	Carried Forward
0601 & 0602	25/06/20		Consider options for dealing with consequences of estimated-actual Meter Reads (Mod 0722)	July 2020	CDSP (DA)	Carried Forward
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	August 2020	Joint Office (AR)	Carried Forward
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.	August 2020	Xoserve and Gas Transporters	Carried Forward
0701	23/07/20	1.3	CDSP (DA) to advise if they can provide analysis of AQ changes which would provide evidence to support whether a new modification was required.	August 2020	CDSP (DA)	Pending

<p>0702</p>	<p>23/07/20</p>	<p>4.1</p>	<p><i>Consider Options for dealing with consequences of estimated-actual Meter Reads (Modification 0722):</i> All Distribution Workgroup participants to provide views based on the discussions minuted as soon as possible, specifically: How feasible is any solution based on existing Shipper obligations? • Are they viable without an obligation? • How should any obligation (if needed) be applied? Any solution options to discount? • User to CDSP data • CDSP to User data</p>	<p>August 2020</p>	<p>All Distribution Workgroup</p>	<p>Pending</p>
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Agenda

UNC Workgroup 0710 Agenda CDSP provision of Class 1 read service

10:00 Thursday 27 August 2020

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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
17 September 2020.*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (23 July 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (RP)	Information
3. Final Review of Legal Text		Proposer (RP)	Information
4. Completion of Workgroup Report		Chair	Information
5. Next Steps		Chair	Information
6. Any Other Business		Workgroup	Information
7. Diary Planning		Chair	Information

Action Table (as at 23 July 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
0701	23/07/20	1.1	<i>Action 0401 - 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:</i> AR to consider providing a table of current charges to show how the charges are structured across the individual networks.	Joint Office (AR)	Pending
0702	23/07/20	3.0	CDSP (DA) to describe the scenarios when receiving a physical reading that is remarkably different to the reading from DMSP.	CDSP (DA)	Pending

Action Table (as at 23 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0703	23/07/20	3.0	RP to bring back a revised version of the Legal Text to the August Workgroup meeting	Proposer (RP)	Pending

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UNC Workgroup 0730 Agenda

COVID-19 Capacity Retention Process

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Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (23 July 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
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-19 perspective.	Proposer (SM)	Discussion
2.1.2.	Consider IGT Impacts	Proposer (SM)	Discussion
3. Review of Legal Text		Proposer (SM)	Information
4. Development of Workgroup Report		Chair	Information
5. Next Steps		Chair	Information
6. Any Other Business		Workgroup	Information
7. Diary Planning		Chair	Information

Action Table (as at 23 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/20	2.2	SM to provide an amended set of Business Rules.	Proposer (SM)	Pending

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UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems

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17 December 2020.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2. Initial Discussion			
2.1.	Workgroup to consider whether self-governance status is/remains applicable	Chair	Discussion
2.2.	Workgroup to consider any potential cross Code impacts and implementation timelines	Chair	Discussion
2.3.	Initial Representations	Chair	Discussion
2.4.	Terms of Reference https://www.gasgovernance.co.uk/0734	Chair	Information
3. Any Other Business		Chair	Discussion
4. Next Steps		Chair	Information
5. Diary Planning		Chair	Information