

Agenda

UNC Distribution Workgroup Agenda

10:00 Monday 14 December 2020

via Teams: 0203 443 9666, Conference ID 805 307 323#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (26 November 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Proposer(s)	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
2. Workgroups			
2.1.	0693R – Treatment of kWh error arising from statutory volume-energy conversion (Report to Panel 17 December 2020) www.gasgovernance.co.uk/0693	Chair / Proposer	Discussion
2.2.	0734S – Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 18 February 2021) www.gasgovernance.co.uk/0734	Chair / Proposer	Discussion
2.3.	0746 – Clarificatory change to the AQ amendment process within TPD G2.3 (Report to Panel 15 April 2021) www.gasgovernance.co.uk/0746	Chair / Proposer	Discussion
3. UIG		CDSP (FC)	Information
4. COVID-19		Chair	Information
5. CSS Consequential Changes – Detailed Design Report		CDSP (DA)	Information
6. Issues		Chair	Information
7. Any Other Business			
7.1.	Update on the CDSP's consultation on the NDM Algorithm	CDSP (MP/FC)	Information
8. Diary Planning		Chair	Information

Action Table (as of 26 November 2020)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0103 & 0104	23/01/20	3.0	<i>Change of Tenancy Flag / CSS issues:</i> (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.)	December 2020	CDSP (ER)	Carried Forward
0801	27/08/20	1.5	Ofgem to consider whether there are any further actions open to Ofgem regarding recent AQ Amendments by one Shipper recognising that there has been a material impact on Shippers and whether this can be addressed retrospectively.	December 2020	Ofgem (JD)	Carried Forward
1101	26/11/20	1.5	<i>Increased DM SOQ Flexibility</i> - TD will discuss with AR to agree the best approach.			Pending

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UNC Workgroup 0693R Agenda

Treatment of kWh error arising from statutory volume-energy conversion

Monday 14 December 2020

via Teams: 0203 443 9666, Conference ID 805 301 323#

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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 December 2020.*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (26 November 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2.	Review of updated Options Analysis Table	Proposer (MB)	Discussion
3.	Completion of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Workgroup	Information
6.	Diary Planning	Chair	Information

Action Table (as at 26 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
1101	26/11/20	1.3	FC to update the Options Analysis paper with National Grid comments	Xoserve (FC)	Pending
1102	26/11/20	1.3	AR to develop the Workgroup Report for Workgroup to review on 14 December	Joint Office (AR)	Pending

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UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Monday 14 December 2020 via Teams: 0203 443 9666, Conference ID 805 301 323#

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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
18 February 2020.*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (26 November 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
3.	Issues and Questions from Panel	Workgroup	Discussion
4.	Review of Business Rules	Proposer (SM)	Discussion
5.	Consideration of Draft Legal Text	Proposer (SM)	Discussion
6.	Development of Workgroup Report	Chair	Discussion
7.	Next Steps	Chair	Information
8.	Any Other Business	Workgroup	Information
9.	Diary Planning	Chair	Information

Action Table (as at 26 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	26/11/20	2.0	FM/SM to update the Modification so that it addresses feedback received.	SPAA/Electralink (FM), Gazprom Energy (SM) and Xoserve	Pending

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UNC Workgroup 0746 Agenda Clarificatory change to the AQ amendment process within TPD G2.3

Monday 14 December 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
15 April 2021.*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (26 November 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Amended Modification		Proposer (SM)	Information
2.1.	Consideration of CNG Request	CNG (CH)	Discussion
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Legal Text		Workgroup	Discussion
5. Development of Workgroup Report		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Workgroup	Information
8. Diary Planning		Chair	Information

Action Table (as at 26 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	26/11/20	2.0	CDSP (DA) to provide data with regards to the numbers of AQ reason code 3 to see if there are any spikes in the data, if there are, please provide.	CDSP (DA)	Pending