

Agenda

Distribution Workgroup

10:00 Thursday 22 October 2020

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

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| Item | Topic | Lead | Category |
|------------------------|--|---------------|-------------|
| 1. Introduction | | | |
| 1.1. | Approval of Minutes (24 September 2020) | Chair | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | Ofgem | Discussion |
| 1.4. | Modifications with Ofgem | | Information |
| 1.5. | Pre-Modification discussions | | |
| 1.5.1. | Updating specific gender references to neutral terms | Proposer (KD) | Information |
| 2. Workgroups | | | |
| 2.1. | 0693R – Treatment of kWh error arising from statutory volume-energy conversion (Report to Panel 17 December 2020) https://www.gasgovernance.co.uk/0693 | Proposer (MB) | Discussion |
| 2.2. | 0734S Reporting Valid Confirmed Theft of Gas into Central Systems (Report to Panel 17 December 2020) https://www.gasgovernance.co.uk/0734 | Proposer (SM) | Discussion |
| 2.3. | 0736/A - Clarificatory change to the AQ amendment process within TPD G2.3 (Report to Panel 17 December 2020 <i>at short notice</i>) https://www.gasgovernance.co.uk/0736 | Proposer (AC) | Discussion |
| 2.4. | 0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal') (Report to Panel 19 November 2020) www.gasgovernance.co.uk/0735 | Proposer (PL) | Discussion |
| 3. UIG | | | |
| 3.1 | UIG Update (see o/s Action 0902) | CDSP (FC) | Information |
| 4. COVID-19 | | | |
| 4.1 | Update from October 2020 UNC Panel | Chair | Information |
| 5. | CSS Consequential Changes – Detailed Design Report | CDSP (DA) | Information |
| 6. | Soft Landing Ratchet Issues | CDSP (DA) | Discussion |
| 7. | Issues | Chair | Information |
| 8. | Any Other Business | | |
| 9. | Diary Planning | Chair | Information |

Action Table (as of 24 September 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) | October 2020 | CDSP (ER) | Carried Forward (further update at Oct meeting) |
| 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.) Update: Conducting further analysis which will be shared at Sep DWG. | October 2020 | CDSP (ER) | Carried Forward |
| 0801 | 27/08/20 | 1.5 | Ofgem (JD) 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 | October 2020 | Ofgem (JD) | Carried Forward |
| 0901 | 24/09/20 | 1.3 | Workgroup to advise KD if there is support for a new modification to be raised in relation to the analysis provided by CDSP regarding AQ changes (Action 0701) | October 2020 | Workgroup | Pending |
| 0902 | 24/09/20 | 3.0 | All Workgroup participants to consider if a UIG agenda item for Distribution Workgroup is valuable, if it is, what should be delivered | October 2020 | Workgroup | Pending |
| 0904 | 24/09/20 | 7.3 | Soft Landing Ratchet Charges - If Workgroup have any concerns or comments, to please advise Dave Addison by the end of week commencing 28 September 2020. | October 2020 | CDSP (DA) | Pending |
| 0904 | 24/09/20 | 7.3 | C2 Ratchets - If Workgroup have any concerns or comments, to please advise Dave Addison by the end of week commencing 28 September 2020. | October 2020 | Workgroup | Pending |

Agenda

UNC Workgroup 0693R Agenda

Treatment of kWh error arising from statutory volume-energy conversion

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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.*

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| 1. Introduction | | | |
| 1.1. | Approval of Minutes (24 Sept 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. | Development 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 24 September 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 |
| 0604 | 16/06/20 | 2.0 | All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com | All by Monday 20 July 2020. | Carried Forward |
| 0701 | 28/07/20 | 2.0 | FC to include AUGE 2021 Table and the impact of standard conversion factors in Options Table and update the Workgroup at the next meeting. | Xoserve (FC) | Pending |

| | | | | | |
|-------------|----------|-----|---|-------------------------------------|----------------|
| 0702 | 28/07/20 | 2.0 | FC or MB to discuss the impact of Gemini on Option 11 with Phil Lucas at National Grid. | ScottishPower (MB) and Xoserve (FC) | Pending |
|-------------|----------|-----|---|-------------------------------------|----------------|

Agenda

UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems Thursday 22 October 2020 via Teams: 0203 443 9666, Conference ID 805 301 323#

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| 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 |
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Action Table (as at 24 September 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|-------------------------|---------------|
| 0901 | 24/09/20 | 2.0 | KD and FM to discuss what needs to be implemented in SPAA to ensure it remains consistent with UNC. | E.ON (KD) and SPAA (FM) | Pending |
| 0902 | 24/09/20 | | CDSP (DA) CDSP to review the process to understand whether it can deliver the solution based on the Business Rules as defined in the Modification: What is already in place; What is easy to implement; and What is considered more a fundamental change | CDSP (DA) | Pending |
| 0903 | 24/09/20 | 2.0 | SPAA (FM) to provide more clarity to cover the requirements for SPAA | SPAA (FM) | Pending |
| 0904 | 24/09/20 | 2.0 | SPAA (FM) to investigate on what basis can a Shipper object to what is coming from the Supplier. | SPAA (FM) | Pending |

Agenda

UNC Workgroup 0735 Agenda

0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')

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| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | | Discussion |
| 2. Amended Modification | | Proposer (PL) | Information |
| 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 24 September 2020)

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

Agenda

UNC Workgroup 0736/0736A Agenda

Clarificatory change to the AQ amendment process within TPD G2.3

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| 1.3. | Review of Outstanding Actions | | Discussion |
| 2. Amended Modification | | Proposer (AC) | Information |
| 3. Review of Modification 0736A | | Proposer (SM) | Information |
| 4. Issues and Questions from Panel | | Workgroup | Discussion |
| 5. Review of Legal Text | | Workgroup | Discussion |
| 6. Development of Workgroup Report | | Chair | Discussion |
| 7. Next Steps | | Chair | Information |
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| 0736 0901 | 24/09/20 | 1.0 | Cadent (AC) to provide a summary for the minutes of what is currently in UNC and what their use is with regards to 50% affiliate in Annex D2, the 33.3% around assignments and the 10% TPD V around confidentiality. | Cadent (AC) | Pending |
| 0736 0902 | 24/09/20 | 1.0 | All shippers to consider what level of % affiliate was appropriate and provide views to the proposer as to what/why at or ahead of the next workgroup | All Shippers | Pending |

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| 0736 0903 | 24/09/20 | 1.0 | Cadent (AC) to make amendment to the wording of Business Rule 1 to define the meaning of grouping / affiliate etc. | Cadent (AC) | Pending |
| 0736 0904 | 24/09/20 | 1.0 | Once Cadent have provided the summary of what is currently in UNC and what their use is with regards to New Action 0902, Shippers are to consider which option is more suitable. | All Shippers | Pending |
| 0736 0905 | 24/09/20 | 1.0 | CDSP (DA) and Cadent (AC) to review the financial impact of Users utilising reason code 2 and 4. | CDSP (DA) and Cadent (AC) | Pending |
| 0736A 0901 | 24/09/20 | 1.0 | SM to add clarification in the Modification around what is meant by retrospection and what adjustments are expected. | Gazprom Energy (SM) | Pending |
| 0736A 0902 | 24/09/20 | 1.0 | CDSP (DA) to look at AQ amendments from Nexus implementation date | CDSP (DA) | Pending |
| 0736A 0903 | 24/09/20 | 1.0 | Gazprom Energy (SM) to liaise with IGT to consider if there is an IGT impact with Modification 0736 and 0736A | Gazprom Energy (SM) | Pending |