

## UNC Distribution Workgroup Agenda

10:00 Thursday 23 July 2020

via Teams: 0203 443 9666, Conference ID 501 702 712#

[Join Microsoft Teams Meeting](#)

### 1.0 Introduction and Status Review

- 1.1 Approval of Minutes (25 June 2020)
- 1.2 Approval of Late Papers
- 1.3 Review of Outstanding Actions
- 1.4 Modifications with Ofgem
- 1.5 Pre-Modification discussions
  - 1.5.1 Joint Theft Reporting Review (FM)

### 2.0 Workgroups

- 2.1 **0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix**  
(Report to Panel 20 August 2020)  
<https://www.gasgovernance.co.uk/0697>
- 2.2 **0710 – CDSP provision of Class 1 read service**  
(Report to Panel 17 September 2020)  
<https://www.gasgovernance.co.uk/0710>
- 2.3 **0730 – COVID-19 Capacity Retention Process**  
(Report to Panel 15 October 2020)  
<https://www.gasgovernance.co.uk/0730>

### 3.0 UIG Update

### 4.0 COVID-19 Issues: Consideration of exit strategy arrangements and potential Transportation impacts

### 5.0 CSS Consequential Changes – Detailed Design Report

### 6.0 Issues

### 7.0 Any Other Business

- 7.1 GSR Cut Offs (AC)
- 7.2 Proposed amendment to the Class 1 Ratchet Charge Guidelines Document (Mod 0665) (TS)
- 7.3 Discussion of consequential outcomes of Modification 0726 – (Urgent) COVID-19 Liquidity Relief Scheme for Shippers,

including discussion of GTs consolidated data on the take up of the scheme

## 8.0 Diary Planning

Action Table (as of 25 June 2020)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
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.		Joint Office (AR)	Pending
0604	25/06/20		Joint Office (AR) to re-draft the Interim Report, republish and request Workgroup comments		Joint Office (AR)	Pending
0605	25/06/20		RP to return to Workgroup on 22 July with thoughts on the potential for a new modification regarding FYAQ		WWU (RP)	Pending
0606	25/06/20		<b>Mod 186 Reporting at DNCMF</b> Xoserve and Gas Transporters to investigate the matter and provide a statement to the JO for publication to the Workgroup by 10 July 2020.		Xoserve and Gas Transporters	Pending

### Future Agenda Items (Previous Actions)

Action Ref	Agenda Item	Owner	Reporting Month
1202	Deriving Formula Year AQ for New Class 3 and 4 Supply Meter Points	Xoserve (ER)	Aug 2020
0103 & 0104	Change of Tenancy Flag / CSS issues	Xoserve (ER)	Aug 2020
0601 & 0602	Consider options for dealing with consequences of estimated-actual Meter Reads (Mod 0722)	Xoserve (ER)	Jul 2020

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

**10:00 Thursday 23 July 2020**

**via Teams: 0203 443 9666, Conference ID 501 702 712#**

[Join Microsoft Teams Meeting](#)

***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 July 2020.***

**1.0 Introduction and Status Review**

**1.1** Approval of Minutes (25 June 2020)

**1.2** Approval of Late Papers

**1.3** Review of Outstanding Actions

**2.0 Amended Modification**

**3.0 Completion of Workgroup Report**

**4.0 Next Steps**

**5.0 Any Other Business**

**6.0 Diary Planning**

**Action Table (as of 25 June 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0601</b>	25/06/2020	4.0	ER and AR to revise relevant objectives statement to reflect the approach set out in the current version of the Modification.	Joint Office (AR) Xoserve (ER)	<b>Pending</b>

**UNC Workgroup 0710 Agenda  
CDSP provision of Class 1 read service**

**10:00 Thursday 23 July 2020**

**via Teams: 0203 443 9666, Conference ID 501 702 712#**

[Join Microsoft Teams Meeting](#)

***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.***

**1.0 Introduction and Status Review**

- 1.1 Approval of Minutes (25 June 2020)
- 1.2 Approval of Late Papers
- 1.3 Review of Outstanding Actions

**2.0 Consideration of Amended Modification**

**3.0 Review of Legal Text**

**4.0 Review of Workgroup Report**

**5.0 Next Steps**

**6.0 Any Other Business**

**7.0 Diary Planning**

**Action Table (as of 25 June 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
0502	28/05/20	3.0	RP to consider the minor points of clarification of the Legal Text raised at this meeting and to prepare for a legal text finalisation Q&A session at the next meeting in June 2020.	WWU (RP)	Carried Forward
0503	28/05/20	3.0	All Workgroup to review the Legal Text provided and published here: <a href="http://www.gasgovernance.co.uk/0710/">www.gasgovernance.co.uk/0710/</a> .	All	Carried Forward
0601	25/06/20	1.1	Joint Office (AR) to log issue within Distribution Workgroup for review at next meeting in July 2020.	Joint Office (AR)	Pending
0602	25/06/20	2.0	Workgroup to consider this modification moving to self-governance against the Self Governance criteria.	All	Pending

**UNC Workgroup 0730 Agenda  
COVID-19 Capacity Retention Process  
10.00 Thursday 08 August 2020**

**via Teams: 0203 443 9666, Conference ID: 501 702 712#**

**[Join Microsoft Teams Meeting](#)**

***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 October 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**

2.1.1 Choice of Isolation Flag and how the Isolation Flag can be identified from a COVID perspective.

2.1.2 Consider IGT impact

**2.2 Initial Representations**

**2.3 Terms of Reference**

<https://www.gasgovernance.co.uk/0730>

**3.0 Next Steps**

**4.0 Any Other Business**

4.1 Modification 0730 and DN Capacity Charging IGT impact

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*