

UNC Distribution Workgroup Agenda

10:00 Thursday 25 June 2020

via Teams: 0203 443 9666, Conference ID 788 864 882#

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1.0 Introduction and Status Review

- 1.1 Approval of Minutes (28 May 2020)
- 1.2 Approval of Late Papers
- 1.3 Review of Outstanding Actions
- 1.4 Modifications with Ofgem
- 1.5 Pre-Modification discussions

2.0 Workgroups

- 2.1 **0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix**
(Report to Panel 16 July 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>

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 Seasonal Normal Review process (MP)

8.0 Diary Planning

Action Table (as of 28 May 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1102	28/11/19	6.3	NGIS Reports - DNs to investigate internally and report back to Workgroup	DNs	Carried Forward
1202	19/12/19	5.1	Xoserve (DA) to assess the material effort to correct the formula for Class 3 and 4 New Supply Meter Points	Xoserve (DA)	Carried Forward
0101	23/01/20	1.2	NGIS Reports: (Action 1102): SM will gather support and comments from ICOS members and send email to all DNs directly.	Gazprom Energy (SM)	Carried Forward
0103	23/01/20	3.0	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.	Xoserve (DA/ER)	Carried Forward
0104	23/01/20	3.0	CDSP is required to pass a period of consumption data to an Incoming Shipper User when there is a Change of Tenancy (CoT): All Shippers to provide an informal view for Xoserve to be able to decide the best way forward	All - Shippers	Carried Forward
0601	28/05/20	4.1	Review of Modification 0722 - Allow Users to submit Estimated Meter Reading during COVID-19: CDSP (DA) to provide more detail in terms of how 'this' could work	CDSP (DA)	Pending
0602	28/05/20	4.1	Review of Modification 0722 - Allow Users to submit Estimated Meter Reading during COVID-19: CDSP (DA) to start developing options	CDSP (DA)	Pending

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

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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
16 July 2020.***

1.0 Introduction and Status Review

1.1 Approval of Minutes (28 May 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 Amended Modification

3.0 Consideration of Legal Text

4.0 Completion of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as of 28 May 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	28/05/2020	2.0	CDSP (ER) to provide an amended Modification including the discussions held on 28 May 2020 Workgroup.	CDSP (ER)	Pending
0502	28/05/2020	2.0	Joint Office (AR) to request that Modification 0697S is extended to August 2020 UNC Panel	Joint Office (AR)	Pending

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

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1.0 Introduction and Status Review

1.1 Approval of Minutes (28 May 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 Completion of Workgroup Report

4.1 Issues and Questions from Panel

4.1.1 Consider whether this modification satisfies the self-governance criteria specifically bearing in mind the effect on competition.

4.1.2 Consider when should the proposal take effect

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as of 28 May 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
0501	28/05/20	2.0	Joint Office (AR) to update the Workgroup Report to ask UNC Panel to reconsider the governance for this Modification.	Joint Office (AR)	Pending
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)	Pending
0503	28/05/20	3.0	All Workgroup to review the Legal Text provided and published here: www.gasgovernance.co.uk/0710/ .	All	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk