

UNC Distribution Workgroup Agenda

10:30 Thursday 26 March 2020

at Elexon, 350 Euston Road, London, NW1 3AW

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Screen sharing <https://join.me/JointOffice>

1. Introduction and Status Review

- 1.1. Approval of Minutes (27 February 2020)
- 1.2. Review of Outstanding Actions
- 1.3. Modifications with Ofgem
- 1.4. Pre-modifications for discussion

2. Workgroups

- 2.1 **0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs**
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0696
- 2.2 **0701 – Aligning Capacity booking under the UNC and arrangements set out in the relevant NExAs**
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0701
- 2.3 **0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix**
(Report to Panel 21 May 2020)
www.gasgovernance.co.uk/0697
- 2.4 **0715S Amendment of the Data Permission Matrix to add Electricity System Operator (ESO) as a new User type**
(Report to Panel 21 May 2020)
www.gasgovernance.co.uk/0715
- 2.5 **0704S - Review of Transporter Theft of Gas Reporting**
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0704
- 2.6 **0710 CDSP provision of Class 1 read service**
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0710

3. COVID-19 Issues

4. CSS Consequential Changes – Detailed Design Report

- 3.1 Treatment of Information post REC Implementation
- 3.2 Exceptional Supply Points REC

5. Issues

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

6. Any Other Business

5.1 SAR Discussion

5.2 New MDD Market Participant Solution

5.3 Rules governing the installation of converters

7. Diary Planning

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1102	28/11/19	6.3	<i>NGIS Reports</i> - 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	<i>NGIS Reports: (Action 1102):</i> SM will gather support and comments from ICOS members and send email to all DNs directly.	Gazprom Energy (SM)	Pending
0102	23/01/20	1.4	Xoserve to confirm if the Class 1 sites are showing in the Data Enquiry System (DES). If they are not, Xoserve to advise how best to identify prior to Modification 0665 implementation November 2020.	Xoserve (DA/ER)	Pending
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)	Pending
0104	23/01/20	3.0	<i>CDSP is required to pass a period of consumption data to an Incoming Shipper User when there is a Change of Tenancy (CoT):</i> All Shippers to provide an informal view for Xoserve to be able to decide the best way forward	All Shippers	Pending
0201	27/02/20	6.4	<i>Rules governing the installation of converters:</i> AR to contact David Harper, Chair of the IGEM Technical Group to see if there is a specific recommendation as to when a corrector should be fitted.	JO (AR)	Pending

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UNC Workgroup 0696 Agenda
Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

Thursday 26 March 2020

at Elexon, 350 Euston Road, London, NW1 3AW

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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 April 2020.*

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (27 February 2020)**
 - 1.2. Review Outstanding Actions**
- 2. Development of Workgroup Report (including Supplementary Information)**
 - 2.1. Clarification of the current capacity booking arrangements, particularly in relation to:**
 - 2.1.1. Procedures**
 - 2.1.2. Responsibilities**
 - 2.1.3. Timing of events**
 - 2.1.4. Legal arrangements**
- 3. Detail on the deficiencies in the current arrangements – as described in the proposal**
- 4. Review of impact on central systems, processes and procedures**
- 5. Review and assessment of the Legal Text**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/20	1.0	AR to produce a draft Workgroup Report	Joint Office	Pending

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UNC Workgroup 0701 Agenda

Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs

10:30 Thursday 26 March 2020

at Elexon, 350 Euston Road, London, NW1 3AW

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1.0 Introduction and Status Review

1.1 Approval of Minutes (27 February 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Review 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 at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/20	5.0	<i>Central System Impacts:</i> DA to email TS explaining what his concerns are with the Legal Text.	Xoserve (DA)	Pending
0202	27/02/20	5.0	AR will publish the amended Workgroup Report and action Workgroup to review and comment.	Joint Office	Pending
0203	27/02/20	5.0	Joint Office will publish the Legal Text and action Workgroup to review and comment.	Joint Office	Pending

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

10:30 Thursday 26 March 2020

at Elexon, 350 Euston Road, London, NW1 3AW

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1.0 Introduction and Status Review

1.1 Approval of Minutes (27 February 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Review of Legal Text

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	2.0	DA to review data access regarding SPAA items – this includes ETTOS/TRAS; Transporters and Commercial access	Xoserve (DA)	Carried Forward
0201	27/02/20	2.0	Cadent (AC) to consider the discussions to date, the content of the proposal, and provide an initial view of the legal text required to implement	Cadent (AC)	Pending

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UNC Workgroup 0715S Agenda

Amendment of the Data Permissions Matrix to add Electricity System Operator (ESO) as a new User type

10:30 Thursday 26 March 2020

at Elexon, 350 Euston Road, London, NW1 3AW

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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 21 May 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (27 February 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Legal Text

4.0 Additional questions for Panel considerations

4.1 Consider what data is already available and whether the ESO addition to DPM still needs to be progressed

4.2 Consider if a change to UNC TPD Section V5 is required

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 27 February 2020)

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

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**UNC Workgroup 0704S Agenda
Review of Transporter Theft of Gas Reporting**

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1.0 Introduction and Status Review

1.1 Approval of Minutes (27 February 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Development of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions.					

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**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 (27 February 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Completion of Workgroup Report

3.1 Issues and Questions from Panel

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

3.1.2 Consider when should the proposal take effect

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	5.1.2	Consider when should the proposal take effect: RP to liaise with Xoserve to work out a plausible timeline for a 2020 implementation.	Wales & West Utilities (RP) and Xoserve (DA)	Pending

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0201	27/02/20	2.1	<i>Legal Text:</i> All to provide feedback regarding section 6.5.1 & 6.5.2 being removed, the within day read provision would then become part of the DSC Service Line. Deadline is 13 March 2020.	All	Pending

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