

UNC Distribution Workgroup Agenda

10:30 Tuesday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

(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 (23 January 2020)

1.2. Review of Outstanding Actions

1.3. Modifications with Ofgem

1.4. Pre-modifications for discussion

1.4.1 Release Non Domestic Consumer data to Third Party Intermediaries and Price Comparison Websites (pre modification discussion only) (DA/ER)

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 **0702S – Introducing ‘Research Body’ as a new User type to the Data Permissions Matrix and UNC TPD Section V5**

(Report to Panel 19 March 2020)

www.gasgovernance.co.uk/0702

2.5 **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

2.6 **0704S - Review of Transporter Theft of Gas Reporting**

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0704

2.7 **0710 CDSP provision of Class 1 read service**

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

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0710

2.8 0713S - Amendments to TPD V3.1.7 Independent Assessment table

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0713

3. CSS Consequential Changes – Detailed Design Report

3.1 Treatment of Information post REC Implementation

3.2 Exceptional Supply Points REC

4. Modification 0700 (Urgent) Enabling large scale utilisation of Class 3 progress update

5. Issues

6. Any Other Business

6.1 SAR Discussion

6.2 New MDD Market Participant Solution

6.3 Rules governing the installation of converters

7. Diary Planning

Action Table (as at 23 January 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

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

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

Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA
(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***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 (23 January 2020)**
 - 1.2. Review Outstanding Actions**
- 2. Development of Supplemental Report**
 - 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 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	17/12/19	1.1	SM to write the new Business Rule to accommodate the Ratchet element.	Proposer (SM)	Carried Forward

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

Action Table (as at 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/-1/20	5.0	<i>Action 1201</i> Joint Office to raise a ROM once the Variation Request is received	Joint Office	Pending

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

UNC Workgroup 0701 Agenda

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

10:30 Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

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

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

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 January 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	2.0	Joint Office to publish the amended Modification (version 3.0).	Joint Office (HB)	Pending

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

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

10:30 Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

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

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

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 19 March 2020

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 January 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 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	24/10/19	2.0	Xoserve to review the status of MEU and provide a description back to Workgroup that describes the current MEU access to data	Xoserve (ER)	Carried Forward
0101	23/01/20	2.0	DA to review data access regarding SPAA items – this includes ETTOS/TRAS; Transporters and Commercial access	Xoserve (DA)	Pending
0102	23/01/20	2.0	Joint Office to request an extension to May 2020 at February UNC Panel	JO (AR)	Pending

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

**UNC Workgroup 0702S Agenda
Introducing 'Research Body' as a new User type to the Data
Permissions Matrix and UNC TPD Section V5**

10:30 Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

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

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

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 19 March 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 January 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Additional questions for Panel considerations

Workgroup to consider how to make the definition of Research Body limited but effective and seek input from Ofgem

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 23 January 2020)

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

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

UNC Distribution Workgroup 0715S Agenda

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

10:00 Thursday 27 February 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

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

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.

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

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

2.2 Initial Representations

2.3 Terms of Reference

(www.gasgovernance.co.uk/mods)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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

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

10:30 Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

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

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

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 January 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 23 January 2020)

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

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

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

10:30 Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

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

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

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 20 April 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 January 2020)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

5.1 Issues and Questions from Panel

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

5.1.2 Consider when should the proposal take effect

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

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

Action Table (as at 23 January 2020)

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

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

UNC Workgroup 0713S Agenda
Amendments to TPD V3.1.7 Independent Assessment table
Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

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

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.

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 January 2020)

1.2 Review of Outstanding Actions

2.0 Amended Modification

3.0 Consideration of Business Rules

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 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	1.0	Transporters to await the receipt of examples actual company ratings, which may include ratings on the new and old scales and see if the score comparisons in the proposal are aligned.	All Transporters	Pending

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