

UNC Distribution Workgroup Agenda

10:30 Thursday 28 February 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

1. Introduction and Status Review

- 1.1. Approval of Minutes (24 January 2019)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Migration of Market Participant Id MDD to UNC

2. Workgroups

- 2.1. **0647 – Opening Class 1 reads to Competition**
(Report to Panel 21 March 2019)
<https://www.gasgovernance.co.uk/0647>
- 2.2. **0665 – Changes to Ratchet Regime**
(Report to Panel 21 March 2019)
www.gasgovernance.co.uk/0665
- 2.3. **0680S - UNC Changes as a Consequence of ‘no deal’ United Kingdom Exit from the European Union**
(Report to Panel 21 March 2019)
<https://www.gasgovernance.co.uk/0680>

3. Issues

- 3.1. **ISS 0070 - Consequences of SPAA Change Proposal 0443**
- 3.2. **New Issues**

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. AUGE Stakeholder Evaluation Committee Update

6. Diary Planning

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 0647 Agenda
Opening Class 1 reads to Competition (including IGT Modification
119 – Opening Class 1 read services on IGT Meter Supply Points to
Competition)**

Thursday 28 February 2019

at Elexon, 4th Floor, 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 March 2019.***

1.0 Introduction and Status Review

1.1 Approval of Minutes (24 January 2019)

2.0 Review of Amended Modification

3.0 Review of Business Rules

4.0 Review of Impacts and Costs

5.0 Consideration of Legal Text

6.0 Development of Workgroup Report

7.0 Review of Outstanding Actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

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Action Table (as at 24 January 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	24/01/19	4.0	Wales & West Utilities (RP) to explore options for reducing transition costs and/or complexity with Xoserve and provide an update at the next meeting.	WWU (RP)	Pending
0102	24/01/19	4.0	DNOs to provide details of DM service contracts and confirmation of which contracts could be transferred/novated to Shippers.	DNOs	Pending

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**UNC 0665 Workgroup Agenda
Changes to Ratchet Regime**

10:30 Thursday 28 February 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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(Teleconference: 0203 582 4515, Conference ID 451-364-066)

***The Workgroup Report is due to be presented to the UNC Modification Panel by
01 March 2019.***

1.0 Introduction and Status Review

1.1 Approval of Minutes (08 February 2019)

2.0 Review of Amended Modification

3.0 Consideration of Legal Text and Guidelines document

4.0 Completion of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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**UNC Workgroup 0680S Agenda
UNC Changes as a Consequence of 'no deal' United Kingdom
Exit from the European Union**

10:30 Thursday 28 February 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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(Teleconference: 0203 582 4515, Conference ID 451-364-066)

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21 March 2019.***

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

2.2 Initial Representations

2.3 Terms of Reference

(<https://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

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