

## Agenda

### UNC Distribution Workgroup

**10:00 Thursday 11 December 2023**

**via Teams: 0203 443 9666, Conference ID 181 035 523#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 November 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		
1.5.1	Permitting DNOs to charge Shippers negative SoLR unit rates	Proposer (TS)	Discussion
<b>2. CSS REC Consequential Changes Update</b>		CDSP (DA/ER)	Information
<b>3. Workgroups</b>			
3.1.	<b>0850 - Amendments to Allocation of Unidentified Gas Expert (AUGE) arrangements to introduce a new Residual Upstream Contributor</b> <i>(Report to Panel 18 July 2024)</i> <a href="https://www.gasgovernance.co.uk/0850">https://www.gasgovernance.co.uk/0850</a>	Chair/Proposer (SM)	Discussion
3.2.	<b>0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window</b> <i>(Report to Panel 18 July 2024)</i> <a href="https://www.gasgovernance.co.uk/0851">https://www.gasgovernance.co.uk/0851</a>	Chair/Proposer (DMo)	Discussion
3.3.	<b>0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements</b> <u>Deferred to January 2024</u> <i>(Report to Panel 16 May 2024)</i> <a href="https://www.gasgovernance.co.uk/0862">https://www.gasgovernance.co.uk/0862</a>	Chair/Proposer (SM)	Discussion
3.4.	<b>0863 - Erroneous Transfers Exception Process</b> <i>(Report to Panel 16 May 2024)</i> <a href="https://www.gasgovernance.co.uk/0863">https://www.gasgovernance.co.uk/0863</a>	Chair/Proposer (SM)	Discussion
<b>4. Distribution Workgroup Change Horizon</b>		CDSP (ER)	Information
<b>5. Product Class Capacity</b>		Chair/CDSP (ER)	Discussion
<b>6. Issues</b>		Chair	Information
<b>7. Any Other Business</b>			Information
7.1.	Priority Consumers Update	National Gas (PH)	Information

<b>8. Diary Planning</b> <b>Next Meeting: 25 January 2024</b> <b>Paper Deadline: 5pm 17 January 2024</b>	Chair	<a href="#">Information</a>
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## Agenda

### UNC Workgroup 0850

#### Amendments to Allocation of Unidentified Gas Expert (AUGE) arrangements to introduce a new Residual Upstream Contributor

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 November 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Consider Initial Representations</b>		Chair / Proposer (SM)	Discussion
<b>3. Consider Panel Questions</b>		Chair / Proposer (SM)	Discussion
<b>4. Review Business Rules</b>		Chair / Proposer (SM)	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>			
	<b>Next Meeting:</b> 25 January 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 17 January 2024		

### Workgroup 0850 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0701</b>	28/07/23	1	DNOs (JS) to provide insight into the DNO Pricing Calendar as an aid to WG consideration of when the Residual Upstream Contributor (RUC) could be issued.	August 2023 September 2023	NGN (JS)	<b>Pending</b>

## Agenda

### UNC Workgroup 0851R Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window

**10:00 Thursday 11 December 2023**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 November 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Consider Solution options</b>		Chair	Discussion
<b>3. Review Discussion</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>			
	<b>Next Meeting:</b> 25 January 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 17 January 2024		

### 0851R Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0111	23-Nov-23	1	PAFA (AJ) to obtain PAC views on possible actions related to this Review group and on what they would wish to contribute.	January 24	PAFA (AJ)	<b>Pending</b>
0211	23-Nov-23	1	Xoserve (FC/ER) to ensure nothing is fundamentally tied to the 25 SPSBD window stop	December 23	CDSP (FC/ER)	<b>Pending</b>
0311	23-Nov-23	1	(Shippers) To confirm if they hold back meter reads that they anticipate won't meet the valid read criteria.	December 23	Shippers	<b>Pending</b>

<b>0851R Workgroup Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0411</b>	23-Nov-23	1	PAFA (AJ) to review PAC RFI data and ascertain if sufficient detail for Review purposes. If not ask if PAC would issue an RFI on behalf of the Review Group.	January 24	PAFA (AJ)	<b>Pending</b>

## Agenda

### UNC Workgroup 0863

#### Erroneous Transfers Exception Process

**10:00 Thursday 11 December 2023**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 November 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Initial Discussion</b>			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.2.	Initial Representations	Chair	Discussion
2.3.	Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">http://www.gasgovernance.co.uk/mods</a> )	Chair	Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>			
	<b>Next Meeting:</b> 25 January 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 17 January 2024		