

## Agenda

### UNC Distribution Workgroup

**10:00 Thursday 25 January 2024**

**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 (11 December 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	TBC	Proposer	Discussion
<b>2. CSS REC Consequential Changes Update</b>		CDSP (DA/ER)	Information
<b>3. Workgroups</b>			
<b>3.1. 0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert</b> <i>(Report to Panel 18 April 2024)</i> <a href="https://www.gasgovernance.co.uk/0843">https://www.gasgovernance.co.uk/0843</a>		Chair/Proposer (DMo)	Discussion
<b>3.2. 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
<b>3.3. 0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements</b> <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
<b>3.4. 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.	TBC	National Gas (PH)	Information
<b>8. Diary Planning</b> Next Meeting: 22 February 2024		Chair	Information

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Paper Deadline: 5pm 14 February 2024**

**Distribution Workgroup Action Table**

<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>1201</b>	11/12/2023	1.5.1	RHa to send a mail out using appropriate wording provided by TS to UNC mailing list requesting Shippers to confirm whether they have capacity to handle negative rates in their system.	January 2024	RHa	<b>Pending</b>
<b>1202</b>	11/12/1023	7.1	RHa to write out to UNC Members and invite people to send comments/queries directly to PH in relation to Priority Consumers Update.	January 2024	RHa	<b>Pending</b>

## Agenda

### UNC Workgroup 0843 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

**10:00 Thursday 25 January 2024**

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

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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 20 July 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 September 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (DMo)	Discussion
<b>3. Rough Order of Magnitude (ROM)</b>		Chair	Discussion
<b>4. GDN Assessment of Supporting Evidence</b>		Chair	Discussion
<b>5. Consideration of IGT Impacts</b>		Chair	Discussion
<b>6. Legal Text Review</b>		Chair	Discussion
<b>7. Development of Workgroup Report</b>		Chair	Discussion
<b>8. Next Steps</b>		Chair	Information
<b>9. Any Other Business</b>		Chair	Discussion
<b>10. Diary Planning</b>		Chair	Information

#### Workgroup 0843 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0901</b>	27/09/23	2.0	Ofgem (VT) and Proposer (DMo) to meet offline to consider the potential interactions for the process with Ofgem in considering an additional Independent Shrinkage Charge (ISC).	October 2023	Ofgem (VT) / Proposer (DMo)	<b>Pending</b>

<b>Workgroup 0843 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>0902</b>	27/09/23	8.0	GDNs to confirm what actionable information is required which would allow industry enhancements/improvements.	October 2023	All GDNs	<b>Pending</b>

## Agenda

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

**10:00 Thursday 25 January 2024**

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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 (11 December 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Review Discussion</b>			
2.1.	Consider options presented in light of CDSP feedback	Chair	Discussion
2.2.	Assessment of any data available and any further data required		
2.3.	Workgroup assessment of options for a Modification		
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>			
<b>6. Next Meeting:</b>	22 February 2024	Chair	Information
<b>7. Paper Deadline:</b>	5pm 14 February 2024		

0851R Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	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>Carried Forward</b>
1102	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>1103</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>
<b>1201</b>	11-Dec-23	2	PAC to consider whether they want staggered benchmarks and if so, does the suggestion on the slide 5 work for PAC? If not, can PAC suggest anything else. Consideration of wording in TPD Section M 5.9.4.	December 23	PAC	<b>Pending</b>
<b>1202</b>	11-Dec-23	3	CDSP to consider what the optimal supply point business days is such that the impact is to only extend by one month's cycle. What is the sweet spot?	December 23	CDSP	<b>Pending</b>

## Agenda

### UNC Workgroup 0862 Amendments to the current Unidentified Gas Reconciliation Period arrangements

**10:00 Thursday 25 January 2024**

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

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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 May 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 Industry Feedback</b>		Chair	Discussion
<b>3. Business Rule Development</b>		Chair	Information
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>			
	<b>Next Meeting:</b> 22 February 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 14 February 2024		

**0862 Workgroup Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	23-Nov-23	1	CDSP (ER) to consider the best delivery path for this Modification and any transitional arrangements likely required.	January 2024	CDSP (ER)	<b>Pending</b>
1102	23-Nov-23	1	JO (RHa) to remove generalised Panel questions in the WGR	January 2024	JO (RHa)	<b>Pending</b>

## Agenda

### UNC Workgroup 0863 Erroneous Transfers Exception Process

**10:00 Thursday 25 January 2024**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (11 December 2023)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Workgroup Discussion</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>			
	<b>Next Meeting:</b> 22 February 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 14 February 2024		

**0863 Workgroup Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	11/12/2023	2	SM to provide an update to the Workgroup following discussions with REC.	January 2024	SM	Pending