

## Agenda

### UNC Distribution Workgroup

**10:00 Thursday 22 February 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 (25 January 2024)	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. 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>3.2. 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>3.3. 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>3.4. 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 Review</b>		Chair/CDSP (ER)	Discussion
<b>6. Issues</b>		Chair	Information
<b>7. Any Other Business</b>			
7.1.	IGT meter concerns – CDSP update	CDSP (JL/ER)	Information

<p><b>8. Diary Planning</b>  <b>Next Meeting: 28 March 2024</b>  <b>Paper Deadline: 5pm 20 March 2024</b></p>	<p>Chair</p>	<p><a href="#">Information</a></p>
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**Distribution Workgroup Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	25/01/2024	7	Joint Office (RHa) to liaise with ER regarding the IGT metering concerns. and to consider how best to address at the next meeting.	January 2024	RHa	<b>Pending</b>

## Agenda

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

**10:00 Thursday 22 February 2024**

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

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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 (25 January 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Amended Modification</b>		Proposer (SM)	Discussion
<b>3. Review of Processes</b>		Chair	Information
<b>4. Business Rules Development</b>		Chair	Information
<b>5. Legal Text Review</b>		Chair	Information
<b>6. Development of Workgroup Report</b>		Chair	Information
<b>7. Next Steps</b>		Chair	Information
<b>8. Any Other Business</b>		Chair	Discussion
<b>9. Diary Planning</b>			
	<b>Next Meeting:</b> 28 March 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 20 March 2024		

#### 0862 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1102	23-Nov-23	1	JO (RHa) to remove generalised Panel questions in the Workgroup Report (WGR).	February 2024	JO (RHa)	Pending

## Agenda

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

**10:00 Thursday 22 February 2024**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 January 2024)	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. ISE Appendix Analysis</b>		Chair/CW	Discussion
<b>4. PE leakage for INA</b>		Chair	Discussion
<b>5. Rough Order of Magnitude (ROM)</b>			Discussion
<b>6. Consideration of IGT Impacts</b>		Chair	Discussion
<b>7. Legal Text Review</b>		Chair	Discussion
<b>8. Development of Workgroup Report</b>		Chair	Discussion
<b>9. Next Steps</b>		Chair	Information
<b>10. Any Other Business</b>		Chair	Discussion
<b>11. Diary Planning</b>		Chair	Information

### Workgroup 0843 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0101</b>	25/01/24	2.0	RHa to investigate references regarding what happens if UNCC approval has not been obtained.	February	JO (RHa)	<b>Pending</b>

## Agenda

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

**10:00 Thursday 22 February 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 (25 January 2024)	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.	Considerations from Actions 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. Development of Review group Report</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> 28 March 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 20 March 2024		

### Workgroup 0851R Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	11/12/2023	2	PAC to consider whether they want staggered benchmarks and if so, does the suggestion on 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>Carried Forward</b>

**Workgroup 0851R 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>0101</b>	25/01/2024	1.3	DMo to ascertain whether the data from Product Class 3 needs to be considered.	January 24	DMo	<b>Pending</b>
<b>0102</b>	25/01/2024	1.3	DMo to arrange a meeting with PAFA and CDSP to discuss any proposed change to UNC Section M 5.9.4.	January 24	DMo	<b>Pending</b>

## Agenda

### UNC Workgroup 0863 Erroneous Transfers Exception Process

**10:00 Thursday 22 February 2024**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (25 January 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
<b>2. Consideration of Amended Modification</b>		Chair	Discussion
<b>3. Development of Workgroup Report</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> 28 March 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 20 March 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