

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 |
|---|---------------------------------------|----------------------|-------------|
| 1. Introduction and Status Review | | | |
| 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 |
| 2. CSS REC Consequential Changes Update | | CDSP (DA/ER) | Information |
| 3. Workgroups | | | |
| 3.1. 0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert <i>(Report to Panel 18 July 2024)</i> https://www.gasgovernance.co.uk/0843 | | Chair/Proposer (DMo) | Discussion |
| 3.2. 0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements <i>(Report to Panel 18 July 2024)</i> https://www.gasgovernance.co.uk/0862 | | Chair/Proposer (SM) | Discussion |
| 3.3. 0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window <i>(Report to Panel 18 July 2024)</i> https://www.gasgovernance.co.uk/0851 | | Chair/Proposer (DMo) | Discussion |
| 3.4. 0863 - Erroneous Transfers Exception Process <i>(Report to Panel 16 May 2024)</i> https://www.gasgovernance.co.uk/0863 | | Chair/Proposer (SM) | Discussion |
| 4. Distribution Workgroup Change Horizon | | CDSP (ER) | Information |
| 5. Product Class Review | | Chair/CDSP (ER) | Discussion |
| 6. Issues | | Chair | Information |
| 7. Any Other Business | | | |
| 7.1. | IGT meter concerns – CDSP update | CDSP (JL/ER) | Information |

| | | |
|---|--------------|------------------------------------|
| <p>8. Diary Planning Next Meeting: 28 March 2024 Paper Deadline: 5pm 20 March 2024</p> | <p>Chair</p> | <p>Information</p> |
|---|--------------|------------------------------------|

Distribution Workgroup Action Table

| 086 | 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 | Pending |

Agenda

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

10:00 Thursday 22 February 2024

via Teams: +44 20 3443 9666, Conference ID 181 035 523#

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

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| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (25 January 2024) | Chair | Approval |
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| 1.3. | Review of Outstanding Actions | | Information |
| 2. GDN Analysis of ISE Appendix Analysis | | Chair | Discussion |
| 3. Amended Modification | | Proposer (DMo) | Discussion |
| 4. Framework Overview | | Proposer (DMo) | Discussion |
| 5. Rough Order of Magnitude (ROM) | | Chair | Discussion |
| 6. Consideration of IGT Impacts | | Chair | Discussion |
| 7. Legal Text Update | | Chair | Discussion |
| 8. Development of Workgroup Report | | Chair | Discussion |
| 9. Next Steps | | Chair | Information |
| 10. Any Other Business | | Chair | Discussion |
| 11. Diary Planning | | Chair | Information |

Workgroup 0843 Action Table

| 1 Action Ref | 2 Meeting Date | 3 Minute Ref | 4 Action | 5 Reporting Month | 6 Owner | 7 Status Update |
|--------------|----------------|--------------|--|-------------------|---------|-----------------|
| 0101 | 25/01/2024 | 2.0 | Rha to investigate references regarding what happens if UNCC approval has not been obtained. | January | RHa | Pending |

Agenda

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

10:00 Thursday 22 February 2024

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| 1.3. | Review of Outstanding Actions | Chair | Information |
| 2. Amended Modification | | Proposer (SM) | Discussion |
| 3. Review of Processes | | Chair | Information |
| 4. Business Rules Development | | Chair | Information |
| 5. Legal Text Review | | Chair | Information |
| 6. Development of Workgroup Report | | Chair | Information |
| 7. Next Steps | | Chair | Information |
| 8. Any Other Business | | Chair | Discussion |
| 9. Diary Planning | | | |
| | Next Meeting: 28 March 2024 | Chair | Information |
| | Paper Deadline: 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 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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| 1.3. | Review of Outstanding Actions | Chair | Information |
| 2. Review Discussion | | | |
| 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 | | |
| 3. Development of Review group Report | | Chair | Discussion |
| 4. Next Steps | | Chair | Information |
| 5. Any Other Business | | Chair | Discussion |
| 6. Diary Planning | | | |
| | Next Meeting: 28 March 2024 | Chair | Information |
| | Paper Deadline: 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 | Carried Forward |

Workgroup 0851R Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update |
|-------------------|---------------------|-------------------|--|------------------------|--------------|----------------------|
| 0101 | 25/01/2024 | 1.3 | DMo to ascertain whether the data from Product Class 3 needs to be considered. | January 24 | DMo | Pending |
| 0102 | 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 | Pending |

Agenda

UNC Workgroup 0863 Erroneous Transfers Exception Process

10:00 Thursday 22 February 2024

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| 2. Consideration of Amended Modification | | Chair | Discussion |
| 3. Development of Workgroup Report | | Chair | Discussion |
| 4. Next Steps | | Chair | Information |
| 5. Any Other Business | | Chair | Discussion |
| 6. Diary Planning | | | |
| | Next Meeting: 28 March 2024 | Chair | Information |
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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 |