

## 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. 0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert</b><br><i>(Report to Panel 18 April 2024)</i><br><a href="https://www.gasgovernance.co.uk/0843">https://www.gasgovernance.co.uk/0843</a> |                                       | Chair/Proposer (DMo) | Discussion  |
| <b>3.2. 0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements</b><br><i>(Report to Panel 16 May 2024)</i><br><a href="https://www.gasgovernance.co.uk/0862">https://www.gasgovernance.co.uk/0862</a>        |                                       | Chair/Proposer (SM)  | Discussion  |
| <b>3.3. 0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window</b><br><i>(Report to Panel 18 July 2024)</i><br><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><br><i>(Report to Panel 16 May 2024)</i><br><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 |

|  |       |                             |
|--|-------|-----------------------------|
| <b>8. Diary Planning</b><br>Next Meeting: <b>28 March 2024</b><br>Paper Deadline: <b>5pm 20 March 2024</b> | Chair | <a href="#">Information</a> |
|--|-------|-----------------------------|

**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   | <b>Pending</b> |

## 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 April 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               |                | Approval    |
| 1.3.  | Review of Outstanding Actions         |                | Information |
| <b>2. GDN Analysis of ISE Appendix Analysis</b> |                                       | Chair          | Discussion  |
| <b>3. Amended Modification</b>                  |                                       | Proposer (DMo) | Discussion  |
| <b>4. Framework Overview</b>                    |                                       | Proposer (DMo) | Discussion  |
| <b>5. Rough Order of Magnitude (ROM)</b>        |                                       | Chair          | Discussion  |
| <b>6. Consideration of IGT Impacts</b>          |                                       | Chair          | Discussion  |
| <b>7. Legal Text Update</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**

| 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     | <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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*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 (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 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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*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 18 July 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. 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**

**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.  
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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       |