

Agenda

UNC Workgroup 0734S Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers

10:00 Thursday 25 November 2021

via Teams: 0203 443 9666, Conference ID 805 301 323#

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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 December 2021(TBC following November 2021 UNC Panel)

| Item | Topic | Lead | Category |
|------------------------|--|---------------|-------------|
| 1. Introduction | | | |
| 1.1. | Approval of Minutes (28 October 2021) | Chair | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | | Discussion |
| 2. | Amended Modification and Review of Business Rules | Proposer (SM) | Information |
| 3. | Final Review and acceptance of Legal Text | Workgroup | Discussion |
| 4. | Completion of Workgroup Report | Chair | Discussion |
| 5. | Next Steps | Chair | Information |
| 6. | Any Other Business | Workgroup | Information |
| 7. | Diary Planning | Chair | Information |

Action Table (as of 28 October 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update |
|-------------|--------------|------------|---|-----------------|---------------------|----------------|
| 0110 | 28/10/21 | 2.0 | Proposer (SM) to submit an amended Modification to incorporate the word change of <i>correction</i> to <i>termination</i> within the Business Rules | November 2021 | Gazprom Energy (SM) | Pending |
| 0210 | 28/10/21 | 2.0 | DM to provide final Legal Text which will also include the removal of questions that are outstanding in the Explanatory Table | November 2021 | SGN (DM) | Pending |
| 0310 | 28/10/21 | 5.0 | Workgroup to review the Legal Text, published 28 October 2021, ahead of the next Workgroup meeting in November 2021 and pass any comments to Dave Mitchell, SGN | November 2021 | Workgroup | Pending |