**MODIFICATION 0734S**

**REPORTING VALID CONFIRMED THEFT OF GAS INTO CENTRAL SYSTEMS AND REPORTING SUSPECTED THEFT TO SUPPLIERS**

**LEGAL TEXT - EXPLANATORY TABLE**

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| **UNC Section** | **Reference** | **Explanation** |
| **Transportation Principal Document** |  |  |
| **Section E – Daily Quantities, Imbalances and Reconciliation**  **21 June 2021** |  |  |
|  | Adjustment to paragraph 1.3.1(c)(iv) | Extends the list of example circumstances in which a Reconciliation Meter Reading can occur (in the case of (iv) as the result of a “determination other than by meter reading”), to include those where the determination is driven by the receipt of a valid Confirmed Energy Theft Claim. |
|  | Deletion of 3.5 | The Working Group has determined that (i) there is overlap between E3.5 and the problem addressed by UNC 734; and (ii) that overlap is complete (i.e. there is nothing addressed in 3.5 that is not addressed by UNC 734). Accordingly, the Working Group has determined that E3.5 can be removed from the Code. |
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| **Section V – General**  **21 June 2021** | New paragraph 14.1.1 | A new paragraph to provide the definitions introduced by 734S. Key subtleties to note include. 1 – *Confirmed Energy Theft Claim* and *Confirmed Energy Theft Correction* are documents the content of which are driven by the Retail Energy Code and are not within the control of the UNC. 2 – Each Confirmed Energy Theft Claim (and therefore each Confirmed Energy Theft Correction or Objection) will be made on an individual supply meter point basis. 3 – A Confirmed Energy Theft Correction will withdraw and replace a Confirmed Energy Theft Claim, it does not correct it. 4 – A *Confirmed Energy Theft Notification* is an umbrella term for both Confirmed Energy Theft Claim and Confirmed Energy Theft Correction. |
|  | New paragraph 14.1.5 | Establishes that CDSP will share “relevant details” within Confirmed Energy Theft Notifications with appropriate Users. It is possible that a Confirmed Energy Theft Notifications will cover more than one User’s ownership of the supply point to which it relates. Accordingly, this clause creates an element of selective judgement by CDSP in relation to information a User might regard as confidential (supply point volume data). Working Group and CDSP have confirmed happy with this approach. |
|  | New paragraph 14.1.6 | Establishes a timetable of 15 days from receipt of a Confirmed Energy Theft Notification for a User to object to it (by raising a Confirmed Energy Theft Objection). |
|  | New paragraph 14.1.7 | Establishes the steps to be taken by CDSP where an Confirmed Energy Theft Objection, compliant with the Code’s requirements, is raised. |
|  | New paragraph 14.1.8 | Establishes the steps to be taken by CDSP where no Confirmed Energy Theft Objection compliant with the Code’s requirements is raised. |
|  | New paragraph 14.1.9 | Clarifies:   * What the CDSP will and will not make reference to when determining if a Confirmed Energy Theft Objection compliant with the Code’s requirements has been raised. * That the CDSP will take on face value any claim made by a User that a Confirmed Energy Theft Notification contains a manifest error. * What the CDSP will do and not do if a Confirmed Energy Theft Objection is raised but it is not compliant with the Code’s requirements. |
|  | New paragraph 14.1.10 | Establishes what, in terms of gas volume allocation, the CDSP will do if a Confirmed Energy Theft Claim covers more than one User’s ownership of the supply meter point to which it relates. Also clarifies what happens if a Confirmed Energy Theft Objection is received in relation to a Confirmed Energy Theft Claim covering more than one User’s ownership of a supply meter point. |
|  | New paragraph 14.1.11 | Establishes a reasonable endeavours obligation on shippers to make gas suppliers aware of suspected thefts the shipper may be aware of. |
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| **General** |  |  |
| **21 June 2021 Defined Terms Listing** | New defined terms included | New defined terms of Confirmed Energy Theft, Confirmed Energy Theft Claim, Confirmed Energy Theft Correction, Confirmed Energy Theft Notification, Confirmed Energy Theft Objection, RECCo, and Theft Energy Value included. |
|  | Change to cross reference provided for definition of “DNO TOG Report” | Consequential change as a result of UNC 734S |
|  | Change to cross reference provided for definition of “Reconciliation Close-Out” | Not a consequence of UNC 734S. Add to future housekeeping modification list? |
|  | Change to cross reference provided for definition of “reporting month” | Not a consequence of UNC 734S. Add to future housekeeping modification list? |
|  | Change to cross reference provided for definition of “Shipper TOG Report” | Consequential change as a result of UNC 734S |