

UNC Distribution Workgroup

09:30 Thursday 23 May 2024

via Teams: 020 3443 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 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		
1.4.	Modifications with Ofgem		
1.5.	Statutory Consultation for the Codes Change Programme (CCP) on behalf of Ofgem		
1.6.	Pre-Modification Discussions		Information
1.6.1.	Review and consolidation of TDIC - Transitional Rules		
1.6.2.	Any other Pre Mod discussion requests		
2. CSS REC Consequential Changes Update		CDSP (DA/ER)	Information
3. Workgroups			Discussion
3.1.	0851R - Extending the Annually Read PC4 Supply Meter Point(SMP) read submission window (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0851	Chair/Proposer (DMo)	Discussion
3.2.	0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0862	Chair/Proposer (SM)	Discussion
3.3.	0863S - Erroneous Transfers Exception Process (Report to Panel 15 August 2024) https://www.gasgovernance.co.uk/0863	Chair/Proposer (SM)	Deferred Until June
3.4.	0868 - Change to the current Allocation of Unidentified Gas Statement frequency (Report to Panel 15 August 2024) https://www.gasgovernance.co.uk/0868	Chair/Proposer (SM)	Discussion
3.5.	0873 - Add specific roll-over functionality for the AUG Table 2025/26 (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0873	Chair/Proposer (SM)	Discussion
3.6.	0875S - Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0875	Chair/Proposer (OC)	Discussion
3.7.	0876S - Updates to the Annual Quantity (AQ) amendment process (Report to Panel 21 November 2024) https://www.gasgovernance.co.uk/0876	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. Priority Customers Update	Chair Chair/NGT(PH)	Discussion Information
8. Diary Planning Next Meeting: 27 June 2024 Paper Deadline: 5pm 18 June 2024	Chair	Information

Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
			No outstanding actions			

Agenda

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

09:30 Thursday 23 May 2024

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

[Click here to join the meeting](#)

*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
1. Introduction and Status Review			
1.1.	Approval of Minutes (28 March 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Review Discussion			
2.1.	Assessment of any data available and any further data required	Chair	Discussion
2.2.	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: 27 June 2024	Chair	Information
	Paper Deadline: 5pm 18 June 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

Agenda

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

09:30 Thursday 23 May 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 18 July 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 April 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
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: 27 June 2024	Chair	Information
	Paper Deadline: 5 pm 18 June 2024		

Workgroup 0862 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0301	28/03/24	6.0	IGTs (CG) to consider the potential impact on the IGT Code, following a review of Legal Text.	May 2024	IGTs (CG)	Carried Forward

Agenda

UNC Workgroup 0868

Change to the current Allocation of Unidentified Gas Statement frequency

09:30 Thursday 23 May 2024

via Teams: 020 7660 8338, Conference ID 159 073 983#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 15 August 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. AUG Framework Overview		Chair	Discussion
4. Ongoing consideration of 3-year Benefit Panel Question		Chair	Discussion
5. Rough Order of Magnitude (ROM)		Chair	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning			
	Next meeting 27 June 2024	Chair	Information
	Paper publication deadline 5pm 18 June 2024		

Workgroup 0868 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	01/05/24	3.0	Joint Office (RHa) to integrate this Workgroup (Modification 0868) into the Distribution Workgroup.	May 2024	Joint Office (RHa)	Pending

Workgroup 0868 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0502	01/05/24	3.0	SEFE Energy UK (SM) to amend the title of the Modification, introduce a colour scheme to differentiate between the legacy timetable and the proposed timetable and amend the spreadsheet to allow for further service lines to be added. SM to send the spreadsheet to the Joint Office for circulation to allow others to edit.	May 2024	SEFE Energy UK (SM)	Pending
0503	01/05/24	3.0	SEFE Energy UK (SM) to amend the Modification to reference the Ofgem decision on Modification 0831.	May 2024	SEFE Energy UK (SM)	Pending
0504	01/05/24	7.0	Workgroup (All) to consider the areas for further discussion, to be discussed at the next Distribution Workgroup Meeting.	May 2024	Workgroup (All)	Pending

Agenda

UNC Workgroup 0873

Add specific roll-over functionality for the AUG Table 2025/26

09:30 Thursday 23 May 2024

via Teams: 0203 443 9666, Conference ID: 181035523

[Click here to join the meeting](#)

*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
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
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		Chair	Information

0873 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	25/04/24	1.0	ER to 'map out' the AUG Table timeline to demonstrate the 2-year 'rollover'.	May 2024	CDSP (ER)	Pending
0402	25/04/24	2.1.3	ER to update the Modification further to the Workgroup discussions.	May2024	CDSP (ER)	Pending

Agenda

UNC Workgroup 0875S

Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering

09:30 Thursday 23 May 2024

via Teams: 0203 443 9666, Conference ID: 181035523

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1. Introduction and Status Review			
1.1.	Approval of Minutes (25 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Amended Modification		Proposer (OC)	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0875 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	29/04/24	21.0	KA to check whether the term 'Request for Isolation' in Business Rule 1 is a Defined Term and whether an updated Modification is required.	May 2024	CDSP (KA)	Pending
0402	29/04/24	21.0	AC to provide draft Legal Text for consideration at the May Workgroup meeting.	May 2024	Cadent (AC)	Pending

Agenda

UNC Workgroup 0876S
Updates to the Annual Quantity (AQ) amendment process
10:00 Thursday 23 May 2023
via Teams: 0203 443 9666, Conference ID: 181035523

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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 21 November 2024.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Consider how the burden of proof will work in practise and could this result in a material impact?		
	2.1.2. Does this work as a useful disincentive for misuse?		
	2.1.3. In light of 0816S extending the range of reason codes, is this Modification still required?		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0876)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information