

## Agenda

### UNC Workgroup 0734S Agenda Reporting Valid Confirmed Theft of Gas into Central Systems

**Thursday 22 April 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  
17 June 2021*

| Item  | Topic                               | Lead          | Category    |
|---|-------------------------------------|---------------|-------------|
| <b>1. Introduction</b>                          |                                     |               |             |
| 1.1.  | Approval of Minutes (25 March 2021) | Chair         | Approval    |
| 1.2.  | Approval of Late Papers             |               | Approval    |
| 1.3.  | Review of Outstanding Actions       |               | Discussion  |
| <b>2. Consideration of Amended Modification</b> |                                     | Proposer (SM) | Information |
| <b>3. Issues and Questions from Panel</b>       |                                     | Workgroup     | Discussion  |
| <b>4. Review of Business Rules</b>              |                                     | Proposer (SM) | Discussion  |
| <b>5. Consideration of Draft Legal Text</b>     |                                     | Proposer (SM) | Discussion  |
| <b>6. Development of Workgroup Report</b>       |                                     | Chair         | Discussion  |
| <b>7. Next Steps</b>                            |                                     | Chair         | Information |
| <b>8. Any Other Business</b>                    |                                     | Workgroup     | Information |
| <b>9. Diary Planning</b>                        |                                     | Chair         | Information |

| Action Table (as of 25 April 2021) |              |            |   |                                 |           |                        |
|------------------------------------|--------------|------------|---|---------------------------------|-----------|------------------------|
| Action Ref                         | Meeting Date | Minute Ref | Action  | Reporting Month                 | Owner     | Status Update          |
| 0202                               | 25/02/21     | 2.0 (BR5)  | DM to request that their lawyer have a provisional look at legal text to see how the new BR could apply to a consumption adjustment when no actual meter readings are available.. | <b>March<br/>April<br/>2021</b> | SGN (DM)  | <b>Carried Forward</b> |
| 0301                               | 25/03/21     | 2.0        | <i>Business Rule 5</i> - Xoserve (DA) to consider if consumption adjustment (CA) is the right method to apply for theft energy volumes to be entered into Settlement              | <b>April<br/>2021</b>           | CDSP (DA) | <b>Pending</b>         |
| 0302                               | 25/03/21     | 2.0        | <i>Business Rule 7</i> - SPAA (FM) to amend the modification accordingly and change the title so that it matches the intent of the modification                                   | <b>April<br/>2021</b>           | SPAA (FM) | <b>Pending</b>         |