UNC Distribution Workgroup 10:00 Thursday 27 June 2024

via Teams: 020 3443 9666 Conference ID: 181 035 523#

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Short notice items are in italics

| Item | Topic | Lead | Category |
|----------|---|-------------------------|-------------|
| 1. Intro | duction and Status Review | | |
| 1.1. | Approval of Minutes (23 May 2024) | | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | Chair | Information |
| 1.4. | Modifications with Ofgem | | Information |
| 1.5. | Statutory Consultation for the Codes Change Programme (CCP) on behalf of Ofgem | | Information |
| 2. Pre- | Modification Discussions | Chair | Information |
| 2.1. | TBC | Proposer (XY) | Information |
| 3. CSS | REC Consequential Changes Update | CDSP (DA/ER) | Information |
| 4. Wor | kgroups | | |
| 4.1. | Point(SMP) read submission window (Report to Panel 18 July 2024) | Chair/Proposer (DMo) | Discussion |
| | https://www.gasgovernance.co.uk/0851 | | |
| 4.2. | 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 |
| 4.3. | 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 |
| 4.4. | 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 |
| 4.5. | 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 |
| 4.6. | 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 |
| 5. Disti | ibution Workgroup Change Horizon | CDSP (ER) | Information |

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| 6. Product Class Review | Chair/CDSP (ER) | Discussion |
|---|--------------------|-------------|
| 7. Issues | Chair | Information |
| 8. Any Other Business | Chair | Discussion |
| 8.1. Priority Customers Update | Chair/NGT(PH) | Information |
| 9. Diary Planning Next Meeting: 27 June 2024 Paper Deadline: 5pm 18 June 2024 | Chair | Information |

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

Thursday 27 June 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.

| Ite | em | Topic | Lead | Category |
|-----|-------|--|-------|-------------|
| 1. | Intro | duction and Status Review | | |
| | 1.1. | Approval of Minutes (23 May 2024) | Chair | Approval |
| | 1.2. | Approval of Late Papers | Chair | Approval |
| | 1.3. | Review of Outstanding Actions | Chair | Information |
| 2. | Revi | ew 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. | Deve | elopment of Review Group Report | Chair | Discussion |
| 4. | Next | Steps | Chair | Information |
| 5. | Any | Other Business | Chair | Discussion |
| 6. | Diar | y Planning | | |
| | Next | Meeting: 25 July 2024 | Chair | Information |
| | Pape | er Deadline: 5pm 16 July 2024 | | |

| | 0851R Review Group Action Table | | | | | | | | |
|---------------|---------------------------------|---------------|------------------------|--------------------|-------|------------------|--|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | | |
| | | | No outstanding actions | | | | | | |

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

Thursday 27 June 2024

via Teams: 020 3443 9666 Conference ID: 181 035 523#

Join Microsoft Teams 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.

| lte | m Topic | Lead | Category |
|-----|--|---------------|-------------|
| 116 | Поріс | Leau | Category |
| 1. | Introduction and Status Review | | |
| | 1.1. Approval of Minutes (23 May 2024) | Chair | Approval |
| | 1.2. Approval of Late Papers | Chair | Approval |
| | 1.3. Review of Outstanding Actions | Chair | Information |
| 2. | Amended Modification | Proposer (SM) | Information |
| 3. | Review of Legal Text | Chair | Information |
| 4. | Development of Workgroup Report | Chair | Information |
| 5. | Next Steps | Chair | Information |
| 6. | Any Other Business | Chair | Discussion |

| | Workgroup 0862 Action Table | | | | | | | | |
|---------------|-----------------------------|---------------|---|--------------------|-----------------------------------|--------------------|--|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | | |
| 0301 | 20/03/24 | 6.0 | GTs (CG) to consider the potential impact on the IGT Code, following a review of Legal Text. | May 2024 | IGTs (CG) | Carried Forward | | | |
| 0501 | 24/05/24 | 4.0 | SEFE Energy Limited (SM) to update the Modification and send an updated version to the Joint Office for publication and circulation to Workgroup. | June 2024 | SEFE Energy Limited (SM) | Pending | | | |

UNC Workgroup 0868 Change to the current Allocation of Unidentified Gas Statement frequency Thursday 27 June 2024

via Teams: 020 3443 9666 Conference ID: 181 035 523#

Join Microsoft Teams 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 15 August 2024.

| Ite | em Topic | Lead | Category |
|-----|--|---------------|-------------|
| 1. | Introduction and Status Review | | |
| | 1.1. Approval of Minutes (23 May 2024) | Chair | Approval |
| | 1.2. Approval of Late Papers | - Crian | Approval |
| | 1.3. Review of Outstanding Actions | | Information |
| 2. | Amended Modification | Proposer (SM) | Discussion |
| 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 25 July 2024 | Chair | Information |
| | Paper publication deadline 5pm 16 July 2024 | | |

| | Workgroup 0868 Action Table | | | | | | | | |
|---------------|-----------------------------|---------------|--|--------------------|------------------------|------------------|--|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | | |
| 0301 | 28/05/24 | 2.0 | SEFE Energy Limited (SM) to consider the role and set up of the new AUG sub-committee. | May 2024 | SEFE Energy (SM) | Pending | | | |
| 0302 | 28/05/24 | 2.0 | SEFE Energy Limited (SM) to consider how Business Rule 3 can be increased. | May 2024 | SEFE Energy (SM) | Pending | | | |

Joint Office of Gas Transporters

| Workgroup 0868 Action Table | | | | | | | | |
|-----------------------------|-----------------|---------------|---|--------------------|---------------------------------------|------------------|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | |
| 0303 | 28/05/24 | 4.0 | SEFE Energy Limited and CDSP (SM and ER) to provide an answer to the 3-year benefit Panel question for further discussion at the next meeting | May 2024 | SEFE Energy and CDSP (SM/ER) | Pending | | |

UNC Workgroup 0873 Add specific roll-over functionality for the AUG Table 2025/26 Thursday 27 June 2024

via Teams: 020 3443 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.

| Ite | m Topic | Lead | Category |
|-----|--|--------|-------------|
| 1. | Introduction and Status Review | | |
| | 1.1. Approval of Minutes (23 May 2024) | Chair | Approval |
| | 1.2. Approval of Late Papers | Criali | Approval |
| | 1.3. Review of Outstanding Actions | | Information |
| 2. | Legal Text Review | 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 | | | |
| 0501 | 23/05/24 | 2.0 | DMi to develop Legal Text for discussion at the June Workgroup meeting. | June 2024 | SGN (DMi) | Pending | | | |

UNC Workgroup 0875S Minor amendment to the Vacant Site exit process & 0819 Legal Text renumbering

Thursday 27 June 2024

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| Ite | m Topic | Lead | Category |
|-----|--|---------------|-------------|
| 1. | Introduction and Status Review | | |
| | 1.1. Approval of Minutes (23 May 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. | Legal Text Review | Chair | Information |
| 4. | Development of Workgroup Report | Chair | Discussion |
| 5. | Next Steps | Chair | Information |
| 6. | Any Other Business | Chair | Discussion |
| 7. | Diary Planning | Chair | Information |

| 0875S Workgroup Action Table | | | | | | | | | | |
|------------------------------|-----------------|---------------|------------------------|--------------------|-------|------------------|--|--|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | | | |
| | | | No outstanding actions | | | | | | | |

UNC Workgroup 0876S Updates to the Annual Quantity (AQ) amendment process Thursday 27 June 2024

via Teams: 020 3443 9666 Conference ID: 181 035 523#

Join Microsoft Teams 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 21 November 2024.

| Ite | m Topic | Lead | Category |
|-----|--|---------------|-------------|
| 1. | Introduction and Status Review | | |
| | 1.1. Approval of Minutes (23 May 2024) | Chair | Approval |
| | 1.2. Approval of Late Papers | Chair | Approval |
| | 1.3. Review of Outstanding Actions | Chair | Information |
| 2. | Amended Modification | Proposer (SM) | Information |
| 3. | Review of Business Rules | Chair | Information |
| 4. | Development of Workgroup Report | Chair | Information |
| 5. | Next Steps | Chair | Information |
| 6. | Any Other Business | Chair | Discussion |

| | 0876S Workgroup Action Table | | | | | | | | | | |
|---------------|------------------------------|---------------|------------------------|--------------------|-------|------------------|--|--|--|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | | | | |
| | | | No outstanding actions | | | | | | | | |