

**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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem		Information
<b>2. Pre-Modification Discussions</b>			
2.1.	Amend the Code Cut-Off Date to a Rolling 3 Year Period	Proposer (MJ) Proposers	Information
2.2.	TBC		Information
<b>3. CSS REC Consequential Changes Update</b>		CDSP (DA/ER)	Information
<b>4. Workgroups</b>			
4.1.	<b>0851R - Extending the Annually Read PC4 Supply Meter Point(SMP) read submission window</b> (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0851">https://www.gasgovernance.co.uk/0851</a>	Chair/Proposer (DMo)	Discussion
4.2.	<b>0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements</b> (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0862">https://www.gasgovernance.co.uk/0862</a>	Chair/Proposer (SM)	Discussion
4.3.	<b>0868 - Change to the current Allocation of Unidentified Gas Statement frequency</b> (Report to Panel 15 August 2024) <a href="https://www.gasgovernance.co.uk/0868">https://www.gasgovernance.co.uk/0868</a>	Chair/Proposer (SM)	Discussion
4.4.	<b>0873 - Add specific roll-over functionality for the AUG Table 2025/26</b> (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0873">https://www.gasgovernance.co.uk/0873</a>	Chair/Proposer (SM)	Discussion
4.5.	<b>0875S - Minor amendment to the Vacant Site exit process &amp; 0819 Legal Text re-numbering</b> (Report to Panel 18 July 2024) <a href="https://www.gasgovernance.co.uk/0875">https://www.gasgovernance.co.uk/0875</a>	Chair/Proposer (OC)	Discussion
4.6.	<b>0876S - Updates to the Annual Quantity (AQ) amendment process</b> (Report to Panel 21 November 2024) <a href="https://www.gasgovernance.co.uk/0876">https://www.gasgovernance.co.uk/0876</a>	Chair/Proposer (SM)	Discussion

<b>5. Distribution Workgroup Change Horizon</b>	CDSP (ER)	Information
<b>6. Issues</b>	Chair	Information
<b>7. Any Other Business</b> <b>7.1. PAC Consideration of Applicable Percentage</b>	Chair	Discussion
<b>8. Diary Planning</b> Next Meeting: 25 July 2024 Paper Deadline: <a href="#">5pm 17 July 2024</a>	Chair	Information

**Distribution Workgroup 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

**Thursday 27 June 2024**

**via Teams: 0203 443 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.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
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
<b>2. Review Discussion</b>			
2.1.	Assessment of any data available and any further data required	Chair	Discussion
2.2.	Workgroup assessment of options for a Modification		
<b>3. Development of Review Group Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>			
	<b>Next Meeting:</b> 25 July 2024	Chair	Information
	<b>Paper Deadline:</b> 5pm 16 July 2024		

### 0851R Review Group Action Table

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

## Agenda

### 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#**

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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.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
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
<b>2. Amended Modification</b>		Proposer (SM)	Information
<b>3. Review of Legal Text</b>		Chair	Information
<b>4. Development of Workgroup Report</b>		Chair	Information
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		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

## Agenda

### 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#**

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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 15 August 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (SM)	Discussion
<b>3. AUG Framework Overview</b>		Chair	Discussion
<b>4. Ongoing consideration of 3-year Benefit Panel Question</b>		Chair	Discussion
<b>5. Rough Order of Magnitude (ROM)</b>		Chair	Discussion
<b>6. Development of Workgroup Report</b>		Chair	Discussion
<b>7. Next Steps</b>		Chair	Information
<b>8. Any Other Business</b>		Chair	Discussion
<b>9. Diary Planning</b>			
	Next meeting 25 July 2024	Chair	Information
	Paper publication deadline <a href="#">5pm 16 July 2024</a>		

### 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

<b>Workgroup 0868 Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0303</b>	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)	<b>Pending</b>

## Agenda

### 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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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Legal Text Review</b>		Chair	Discussion
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

### 0873 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0501</b>	23/05/24	2.0	DMi to develop Legal Text for discussion at the June Workgroup meeting.	June 2024	SGN (DMi)	<b>Pending</b>

## Agenda

### UNC Workgroup 0875S Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering

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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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Consideration of Amended Modification</b>		Proposer (OC)	Discussion
<b>3. Legal Text Review</b>		Chair	Information
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### 0875S Workgroup Action Table

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



## Agenda

### UNC Workgroup 0876S Updates to the Annual Quantity (AQ) amendment process

**Thursday 27 June 2024**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 November 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
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
<b>2. Amended Modification</b>		Proposer (SM)	Information
<b>3. Review of Business Rules</b>		Chair	Information
<b>4. Development of Workgroup Report</b>		Chair	Information
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion

### 0876S Workgroup Action Table

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