

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. 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
1.4.	Modifications with Ofgem		Information
2. Pre-Modification Discussions			
2.1.	Amend the Code Cut-Off Date to a Rolling 3 Year Period	Proposer (MJ) Proposers	Information
2.2.	TBC		Information
3. CSS REC Consequential Changes Update		CDSP (DA/ER)	Information
4. Workgroups			
4.1.	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
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. Distribution Workgroup Change Horizon	CDSP (ER)	Information
6. Issues	Chair	Information
7. Any Other Business 7.1. Applicable Percentage for Class 2 and 3 Supply Meters (0664VVS)	Chair	Discussion
8. Diary Planning Next Meeting: 25 July 2024 Paper Deadline: 5pm 17 July 2024	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
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. 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: 25 July 2024	Chair	Information
	Paper 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			

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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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 (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

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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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 (23 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		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

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

Agenda

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

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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 (23 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		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

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
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			

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
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			