

UNC Distribution Workgroup

10:00 Thursday 25 July 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		Chair	
1.1.	Approval of Minutes (27 June 2024)		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		Chair	Information
2.1.	0884A - Extending the PC4 Read Submission Window	Chair/Proposer (SM)	Information
3. CSS REC Consequential Changes Update		CDSP (DA/ER)	Information
4. Workgroups			
4.1.	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
4.2.	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
4.3.	0879R – Review of current Supply Meter Point Classes (Class 1, 2, 3 and 4) (Report to Panel 17 July 2025) https://www.gasgovernance.co.uk/0879	Chair/Proposer (OC)	Discussion
4.4.	0883 - Update to the Annual Quantity (AQ) amendment process for Erroneous Domestic AQs (Report to Panel 16 January 2025) https://www.gasgovernance.co.uk/0883	Chair/Proposer (LG)	Discussion
4.5.	0884(A)- Extending the PC4 Read Submission Window (Report to Panel 16 January 2025) https://www.gasgovernance.co.uk/0884	Chair/Proposer (DM)	Discussion
5. Distribution Workgroup Change Horizon		CDSP (JL)	Information
6. Issues		Chair	Information
7. Any Other Business		Chair	Discussion

8. Diary Planning Next Meeting: 22 August 2024 Paper Deadline: 5pm 13 August 2024	Chair	Information
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Distribution Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
			No outstanding actions			

Agenda

UNC Workgroup 0868 Change to the current Allocation of Unidentified Gas Statement frequency Thursday 25 July 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
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 June 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 22 August 2024	Chair	Information
	Paper publication deadline 5pm 13 August 2024		

Workgroup 0868 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0601	27/06/24	7.0	Joint Office (DS) to request a 3-month extension for this Modification.	27/06/24	Joint Office (DS)	Pending
0602	27/06/24	7.0	Joint Office (DS) to focus on the role and voting requirements of the new AUGE Committee.	27/06/24	Joint Office (DS)	Pending

Agenda

UNC Workgroup 0876S Updates to the Annual Quantity (AQ) amendment process Thursday 25 July 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 21 November 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 June 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			

Agenda

UNC Workgroup 0879R

Review of current Supply Meter Point Classes (Class 1, 2, 3 and 4)

Thursday 25 July 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 17 July 2025.*

Item	Topic	Lead	Category
1. Outline of Request	<i>Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (OC)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Consider impacts on / interactions between Gas & Power Markets, MWHH, Trident (UK Link replacement), AUGÉ and Gemini. 2.1.2. Consider how potential changes align with ambitions related to hydrogen and more granular meter reads 2.1.3. Consider whether optimum value for money is delivered to end consumers by current arrangements and if this can be improved 2.2. Initial Representations 2.3. Terms of Reference (www.gasgovernance.co.uk/0879)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Agenda

UNC Workgroup 0883 Update to the Annual Quantity (AQ) amendment process for Erroneous Domestic AQs

Thursday 25 July 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 16 January 2025.

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 (LG)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	<ul style="list-style-type: none"> 2.1.1. Consider possible misuse scenarios and how these could be avoided in the drafting of the Business Rules 2.1.2. Consider how current the TDCVs are? 2.1.3. Are there other variables that could be used to determine whether this is an appropriate AQ correction e.g. meter type? 2.1.4. What type of supporting information would be appropriate? 2.1.5. Consider whether the modification acts to disincentivise Users to obtain meter reads, and if so, how could the modification protect against this risk? 2.1.6. Does the Modification allow manipulation of AQs - with no independent assessment of the evidence how would a clawback be affected? Could a delay be useful? 2.1.7. Consider materiality: is this Modification more likely to be open to abuse than previous AQ-related modifications (e.g. 0816S, 0876S)? 		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0883)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

