

## UNC Distribution Workgroup Agenda

10:30 Thursday 27 June 2019

at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

### 1. Introduction and Status Review

- 1.1. Approval of Minutes (22 May 2019)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
  - 1.3.1. Must Read Process Grace Period for Gaining Shipper
  - 1.3.2. Rationalisation of TPD Section V and Data Permissions Matrix

### 2. Workgroups

- 2.1. **0687 - Clarification of Supplier of Last Resort Cost Recovery Process**  
(Report to Panel 15 August 2019)  
<http://www.gasgovernance.co.uk/0687>
- 2.2. **0689 - Removing the requirement to support Invoice queries before the due date with information from the .AML file**  
(Report to Panel 15 August 2019)  
<https://www.gasgovernance.co.uk/0689>
- 2.3. **0692S - Automatic updates to Meter Read Frequency**  
(Report to Panel 15 August 2019)  
<https://www.gasgovernance.co.uk/0692>
- 2.4. **0694R - CDSP provision of Class 1 Read service**  
(Report to Panel 19 December 2019)  
<https://www.gasgovernance.co.uk/0694>
- 2.5. **0695S - Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers**  
(Report to Panel 19 September 2019)  
<https://www.gasgovernance.co.uk/0695>
- 2.6. **0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs**  
(Report to Panel 18 July 2019)  
<https://www.gasgovernance.co.uk/0696>

### 3. Issues

- 3.1. New Issues

### 3. Review of Outstanding Actions

### 4. Any Other Business

### 5. Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0687 Agenda  
Clarification of Supplier of Last Resort Cost Recovery Process  
Thursday 27 June 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***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 2019.***

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (22 May 2019)
  - 1.2. Review of outstanding actions
- 2. Consideration of Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Consideration of Wider Industry Impacts**
- 6. Consideration of Legal Text**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**

**Action Table (as at 22 May 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0501</b>	22/05/19	3.0	Cadent (NP) to provide information on how the current process works in relation to miscellaneous pass through of charges, including SOLR. To include how DNOs would take into consideration under/over recovery from the SoLR charge and confirm there is	Gazprom (SM)	<b>Pending</b>

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**Action Table (as at 22 May 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			no impact on DNOs overall allowed revenue or any other issues from the proposal.		
<b>0502</b>	22/05/19	3.0	Total Gas & Power Ltd (AG)/Waters Wye Associates (GE) to clarify Business Rules 7-9 where appropriate and to clarify a) what is for information within the Business Rules/examples and b) to clarify the SOLR charges process to reflect discussions at the meeting and consider providing a new worked example split by DNOs.	Total Gas & Power Ltd (AG)/Waters Wye Associates (GE)	<b>Pending</b>

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**UNC Workgroup 0689 Agenda**  
**Removing the requirement to support Invoice queries before the due date with information from the .AML file**

**Thursday 27 June 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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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 2019.***

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (22 May 2019)
  - 1.2. Review of Outstanding Actions
- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Consideration of wider industry impacts**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**

**Action Table (as at 22 May 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0501</b>	22/05/19	2.0	Xoserve (DA) to a) define the current process and confirm how it works and provide initial thoughts on how the Modification would be adopted; b) confirm what information is needed to be provided for Transporters to correctly apply interest where it is relevant.	Xoserve (DA)	<b>Pending</b>

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**UNC Workgroup 0692S Agenda**  
**Automatic updates to Meter Read Frequency**  
**Thursday 27 June 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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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 2019.***

1. **Introduction and Status Review**
  - 1.1. Approval of Minutes (22 May 2019)
2. **Amended Modification**
3. **Consideration of Business Rules**
4. **Review of Impacts and Costs**
5. **Review of outstanding actions**
6. **Next Steps**
7. **Any Other Business**
8. **Diary Planning**  
*Agree agenda items and actions for next meeting*

**Action Table (as at 22 May 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	22/05/19	2.1	Xoserve (DA/FC) to provide: 1. A further breakdown of the types of AMR and Smart Meters (eg SMETS1 and SMETS2). 2. Meter read performance for the different categories – AQ greater than or equal to 293,000, Smart Meters and AMR Equipment.	Xoserve (DA/FC)	Pending

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**Workgroup 0694R Agenda  
CDSP provision of Class 1 Read service**

**Thursday 27 June 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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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  
19 December 2019.***

**1. Outline of Request**

*Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Request Workgroup needs to address.*

**2. Initial Discussion**

**2.1.** Issues and Questions from Panel

**2.2.** Initial Representations

**2.3.** Terms of Reference

(<http://www.gasgovernance.co.uk/0694>)

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0695S Agenda**  
**Obligations on Shippers to pass Transporter compensation payments**  
**on to consumers, via Suppliers**

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19 September 2019.***

**1. Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2. Initial Discussion**

**2.1.** Issues and Questions from Panel

**2.2.** Initial Representations

**2.3.** Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0696 Agenda**  
**Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs**

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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 2019.***

**1. Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2. Initial Discussion**

2.1. Issues and Questions from Panel

2.1.1. Provision of a Justification for a Retrospective Implementation

2.2. Initial Representations

2.3. Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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