

## UNC Distribution Workgroup Agenda

10:30 Thursday 27 June 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

### 1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions

### 2. Workgroups

- 2.1. 0425 - Re-establishment of Supply Meter Points – Shipperless sites (Report to Panel 15 August 2013) – Papers at: [www.gasgovernance.co.uk/0425](http://www.gasgovernance.co.uk/0425)
- 2.2. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation (Report to Panel 18 July 2013) – Papers at: [www.gasgovernance.co.uk/0431](http://www.gasgovernance.co.uk/0431)
- 2.3. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity (Report to Panel 15 August 2013) – Papers at: [www.gasgovernance.co.uk/0445](http://www.gasgovernance.co.uk/0445)
- 2.4. 0450 - Monthly revision of erroneous SSP AQs outside the User AQ Review Period (Report to Panel 19 September 2013) – Papers at: [www.gasgovernance.co.uk/0450](http://www.gasgovernance.co.uk/0450)
- 2.5. 0455 - Updating of Meter Information by the Transporter (Report to Panel tbc) – Papers at: [www.gasgovernance.co.uk/0455](http://www.gasgovernance.co.uk/0455)
- 2.6. 0457 – Extending the use of the UK Link Network (Information Exchange (IX)) to Meter Asset Provider (MAP) organisations (Report to Panel tbc) – Papers at: [www.gasgovernance.co.uk/0457](http://www.gasgovernance.co.uk/0457)

### 3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. New Issues

### 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 0425 Agenda  
Re-establishment of Supply Meter Points – Shipperless sites  
Thursday 27 June 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 Introduction and Status Review**
- 2.0 Consideration of new issues raised in Consultation Responses**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0425 0501	23/05/13	2.0	Joint Office to contact both Naomi Anderson to seek clarity on EDF's additional issue and Marie Clark to seek clarity on Scottish Power's additional issue in time for consideration at the next meeting.	Joint Office (BF)	<b>Pending</b>

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**UNC Workgroup 0431S Agenda  
Shipper/Transporter - Meter Point Portfolio Reconciliation  
Thursday 27 June 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

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**UNC Workgroup 0445 Agenda  
Amendment to the arrangements for Daily Metered Supply Point  
Capacity**

**Thursday 27 June 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 Introduction and Status Review**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

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**UNC Workgroup 0450 Agenda**  
**Monthly revision of erroneous SSP AQs outside the User AQ Review Period**

**Thursday 27 June 2013**

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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0450 0501	23/05/13	2.0	To provide a copy of the ROM in time for consideration at the next meeting.	Xoserve (DA)	<b>Pending</b>

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**UNC Workgroup 0455 Agenda  
Updating of Meter Information by the Transporter**

**Thursday 27 June 2013**

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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

**1.0 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.

**2.0 Initial Discussion**

**3.0 Terms of Reference**

Consider Terms of Reference in light of previous items

**4.0 Diary Planning for Workgroup**

Agree agenda items and actions for next meeting

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**UNC Workgroup 0457 Agenda  
Extending the use of the UK Link Network (Information Exchange  
(IX)) to Meter Asset Provider (MAP) organisations**

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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 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.
- 2.0 Initial Discussion**
- 3.0 Terms of Reference**  
Consider Terms of Reference in light of previous items
- 4.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting

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