

UNC Distribution Workgroup Agenda

10:30 Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

([Directions to Consort House](#))

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions
- 1.3. Modifications with Ofgem

2. Workgroups

- 2.1. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
(Report to Panel 15 August 2013) – Papers at:
www.gasgovernance.co.uk/0445
- 2.2. 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
- 2.3. 0455 - Updating of Meter Information by the Transporter
(Report to Panel 17 October 2013) – Papers at:
www.gasgovernance.co.uk/0455
- 2.4. 0457 – Extending the use of the UK Link Network (Information Exchange (IX)) to Meter Asset Provider (MAP) organisations
(Report to Panel 17 October 2013) – Papers at:
www.gasgovernance.co.uk/0457
- 2.5. 0458 – Seasonal LDZ System Capacity Rights
(Report to Panel 19 December 2013) – Papers at:
www.gasgovernance.co.uk/0458

3. Issues

- 3.1. ISS 0052 - Transfer of Assets (*on hold*)
- 3.2. ISS 0054 - Daily Meter Reading – Mandatory Population
- 3.3. Invoicing Read Estimation Proposal
- 3.4. 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

Papers available at: www.gasgovernance.co.uk

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

Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ
([Directions to Consort House](#))

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**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ
 ([Directions to Consort House](#))

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**

Action Table

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

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

[\(Directions to Consort House\)](#)

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 Any Other Business**
- 4.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0455 0601	27/06/13	2.0	National Grid Distribution to present a fuller view of the proposed process	CW	Pending
0455 0602	27/06/13	2.0	National Grid Distribution to present supporting evidence on the accuracy of transporter data, and also the number of rejected opening reads	CW	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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

Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ
([Directions to Consort House](#))

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

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

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0458 Agenda
Seasonal LDZ System Capacity Rights**

Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

[\(Directions to Consort House\)](#)

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**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk