

UNC Distribution Workgroup Agenda

10:30 Thursday 23 January 2014

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. 0458 - Seasonal LDZ System Capacity Rights
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0458
- 2.2. 0466 – Daily Meter Reading Simplification
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0466
- 2.3. 0469S - Transporter Gas Safety Visit Reporting
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0469
- 2.4. 0470 - Notification of Minimal Safety operating gas needs of large customers
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0470
- 2.5. 0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)
(Report to Panel 17 April 2014) – Papers at:
www.gasgovernance.co.uk/0475
- 2.6. 0477 - Supply Point Registration - Facilitation of Faster Switching
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0477

3. Issues

- 3.1. ISS 0052 - Transfer of Assets (*on hold*)
- 3.2. ISS 0055 - Modification 0428 'Single Meter Supply Points' – (18 month) implementation timeline concerns
- 3.3. ISS 0060 - AQ Reporting to include Amendments that result in a revised AQ
- 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 0458 Agenda Seasonal LDZ System Capacity Rights

Thursday 23 January 2014

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

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

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Aggregated AQ/SOQ data

3.0 Legal Text

4.0 Workgroup Report

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1102	28/11/13	3.0	To review the draft legal text and provide their views at the next Workgroup meeting.	All	Carried Forward
0101	07/01/14	1.2	Transporters to provide a national aggregated AQ/SOQ range of the likely service take up.	Transporters / Xoserve	Pending

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UNC Workgroup 0466 Agenda Daily Meter Reading Simplification

Thursday 23 January 2014

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

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	08/11/13	2.0	To provide evidence of what they currently do with their DM Reads and what timelines are involved and whether or not these are process specific requirements for them.	Shippers/Suppliers	Carried Forward
1201	10/12/13	2.0	NTS to consider the impact of changed timings and any consequences of such a change for NTS	National Grid NTS (BV)	Pending

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UNC Workgroup 0469S Agenda Transporter Gas Safety Visit Reporting

Thursday 23 January 2014

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

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Data Items

3.0 Reporting and associated costs

4.0 Workgroup Report

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	08/11/13	2.0	To provide their views on any missing reporting items they would like to see added to the list in section 3 of the modification and to also consider whether the report(s) should be Shipper or industry based.	All	Carried Forward / Complete
1201	10/12/13	2.0	DNs to collectively consider and provide a view on the data items to be reported.	DNs	Pending
1202	10/12/13	2.0	DNs to consider reporting and associated costs.	DNs	Pending

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**UNC Workgroup 0470 Agenda
Notification of Minimal Safety operating gas needs of large
customers**

Thursday 23 January 2013

at Consort House, 6 Homer Road, Solihull B91 3QQ
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Please Note: This meeting will be considered during the Distribution Workgroup

- 1.0 Review of Minutes and Actions**
 - 1.1 Minutes
 - 1.2 Actions
- 2.0 Discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	08/11/13	2.0	To provide a view on the likely number of applications they anticipate submitting to the relevant Transporter(s).	Shippers	Carried Forward
1201	10/12/13	2.0	Modification to be updated for further clarification.	Wingas	Pending

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1202	10/12/13	2.0	Transporter to seek a view from their operational colleagues on the plausibility of managing the process and provide any alternative approaches.	Transporters	Pending
1203	10/12/13	2.0	Scenario diagrams to be provided for the Workgroup Report	Waterswye (GE)	Pending

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**UNC Workgroup 0475 Agenda
Update to Section G, Annex G3 (Prospective Erroneous Large AQ
Calculation Proforma)**

Thursday 23 January 2014

at Consort House, 6 Homer Road, Solihull B91 3QQ
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Please Note: This meeting will be considered 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 Diary Planning

Agree agenda items and actions for next meeting

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**UNC Workgroup 0477 Agenda
Supply Point Registration - Facilitation of Faster Switching**

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