

## **UNC Distribution Workgroup Agenda**

**10:30 Monday 10 February 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

### **2. Workgroups**

- 2.1. 0466 – Daily Meter Reading Simplification  
(Report to Panel 20 March 2014) – Papers at:  
[www.gasgovernance.co.uk/0466](http://www.gasgovernance.co.uk/0466)
- 2.2. 0472 - Restricting the number of registration attempts by a supplier  
(Report to Panel 17 April 2014) – Papers at:  
[www.gasgovernance.co.uk/0472](http://www.gasgovernance.co.uk/0472)
- 2.3. 0474 - Inclusion of the guidelines relating to the “Customer Settlement Error Claims Process” within UNC governance  
(Report to Panel 17 April 2014) – Papers at:  
[www.gasgovernance.co.uk/0474](http://www.gasgovernance.co.uk/0474)
- 2.4. 0469S - Transporter Gas Safety Visit Reporting  
(Report to Panel 17 April 2014) – Papers at:  
[www.gasgovernance.co.uk/0469](http://www.gasgovernance.co.uk/0469)

### **3. Issues**

- 3.1. 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 0466 Agenda  
Daily Meter Reading Simplification**

**Monday 10 February 2014**

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

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

***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**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1201	10/12/13	2.0	Consider the impact of changed timings and any consequences of such a change for NTS	National Grid NTS (BV)	<b>Carried Forward</b>
0101	23/01/14	2.0	Confirm the feasibility of installing equipment to allow customer owned equipment to be installed.	National Grid (AR/CW)	<b>Pending</b>

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**UNC Workgroup 0472 Agenda**  
**Restricting the number of registration attempts by a supplier**  
**Monday 10 February 2014**  
**at Consort House, 6 Homer Road, Solihull, B91 3QQ**  
 ([Directions to Consort House](#))

***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 Impact to Competition**

**3.0 Validation**

**4.0 Business Rules**

**5.0 Any Other Business**

**6.0 Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	07/01/14	2.0	RWE npower to provide a view/update from SPAA of their views on the most appropriate way to manage the proposals in this modification	RWE (EH)	<b>Pending</b>

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**UNC Workgroup 0474S Agenda**  
**Inclusion of the guidelines relating to the “Customer Settlement Error Claims Process” within UNC governance**

**Monday 10 February 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 Guidelines**

**3.0 Legal Text**

**4.0 Any Other Business**

**5.0 Diary Planning**

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**UNC Workgroup 0469S Agenda  
Transporter Gas Safety Visit Reporting  
Monday 10 February 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** (*data items, reporting, costs, legal text*)

**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
1201	10/12/13	2.0	DNs to collectively consider and provide a view on the data items to be reported.	DNs	<b>Carried Forward</b>
1202	10/12/13	2.0	DNs to consider reporting and associated costs.	DNs	<b>Carried Forward</b>

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