

UNC Distribution Workgroup Agenda

10:30 Thursday 27 February 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. Minutes
- 1.2. Actions
- 1.3. Modifications with Ofgem
- 1.4. Pre-Modification discussions

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. 0470 - Notification of Minimal Safety operating gas needs of large customers
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0470
- 2.3. 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
- 2.4. 0482S - Proposed Changes to Mod 81 Reports to be effective from 01/10/13
(Report to Panel 17 April 2014) – Papers at:
www.gasgovernance.co.uk/0482

3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. ISS 0060 - AQ Reporting to include Amendments that result in a revised AQ
- 3.3. New Issues
 - 3.3.1. 0451V 0451AV - Individual Settlements For Pre-Payment & Smart Meters
 - 3.3.2. 0478 - Filling the gap for SOQ reductions below BSSOQ until Project Nexus

4. Any Other Business

- 4.1. SIU Enduring solution
- 4.2. Xoserve Governance Review update
- 4.3. PARCA refresher/overview

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 27 February 2013

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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 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
0201	04/02/14	3.0	Xoserve to consider any impacts to charging statements and whether a new customer type is required.	Xoserve (HCh)	Pending

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

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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
0101	23/01/14	2.0	SGN to clarify what is required in terms of legal text to levy a charge or if this would simply require an amendment to the transporters methodology.	SGN (JM)	Carried Forward

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

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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
0101	23/01/14	2.0	Look at information readily available on AQ reduction statistics based on SSP sites with a domestic flag since the AQ Review period and how often the erroneous AQ calculation if performed.	Xoserve (DA)	Pending
0101	23/01/14	2.0	Undertake a data extract to view where the AQ values in the table have been historically/currently used and if any align.	Xoserve (DA)	Pending

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**UNC Workgroup 0482 Agenda
Proposed Changes to Mod 81 Reports to be effective from 01/10/13**

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

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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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