

UNC Distribution Workgroup Agenda

10:30 Thursday 24 July 2014

at 31 Homer Road, Solihull B91 3LT

1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions
- 1.3. Modifications with Ofgem
- 1.4. Pre-Modification discussions
- 1.5. Status Update
 - 1.5.1. 0468 - Unique Property Reference Number (UPRN) Population by Gas Transporters

2. Workgroups

- 2.1. 0466 0466A - Daily Meter Reading Simplification (with improved within day data provision)
(Report to Panel TBC 2014) – Papers at:
www.gasgovernance.co.uk/0466
- 2.2. 0469 - Transporter Gas Safety Visit Reporting
(Report to Panel 21 August 2014) – Papers at:
www.gasgovernance.co.uk/0469
- 2.3. 0479S – Inclusion of email as a valid UNC communication
(Report to Panel 21 August 2014) – Papers at:
www.gasgovernance.co.uk/0479
- 2.4. 0487S - Introduction of Advanced Meter Indicator and Advanced Meter Reader (AMR) Service Provider Identifier
(Report to Panel 21 August 2014) – Papers at:
www.gasgovernance.co.uk/0487
- 2.5. 0497 - Introduction of Annual update to the AQ values within the CSEP NExA table
(Report to Panel 18 September 2014) – Papers at:
www.gasgovernance.co.uk/0497
- 2.6. 0507 – Changing The Effective Date of 0451AV
(Report to Panel 21 August 2014) – Papers at:
www.gasgovernance.co.uk/0507

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

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0602	26/06/14	3.1	To provide a selection of options for the future management of MPRN and Network related information where transfer of assets are concerned for all parties to consider in due course.	Xoserve (DA)	Carried Forward

UNC Workgroup 0466/0466A Agenda Daily Meter Reading Simplification

Thursday 24 July 2014

at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Introduction and Status Minutes**
- 2.0 Consideration of Alternate 0466A**
- 3.0 Legal Text Assessment**
- 4.0 Review of Workgroup Report**
- 5.0 Diary Planning**

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**UNC Workgroup 0469S Agenda
Transporter Gas Safety Visit Reporting**

Thursday 24 July 2014

at 31 Homer Road, Solihull B91 3LT

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

6.0 Review of Minutes and Actions

6.1 Minutes

6.2 Actions

7.0 Workgroup Report

7.1 Data Item Reporting

7.2 Legal Text Preparation

8.0 Any Other Business

9.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	26/06/14	2.2	To investigate the feasibility of providing a more detailed breakdown (including being able to set as 'capped off' or 'meter removed' etc.) of the reporting data items and provide a view in due course.	DNs & Xoserve (DA)	Pending

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**UNC Workgroup 0479S Agenda
Inclusion of email as a valid UNC communication
Thursday 24 July 2014
at 31 Homer Road, Solihull B91 3LT**

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

1. Review of Minutes and Actions

1.1. Minutes

1.2. Actions

2. Workgroup Report

2.1. Amended Modification

2.2. Reconsideration of Self-Governance Status

2.3. UK Link Manual Section 5B

3. Any Other Business

4. Diary Planning

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**UNC Workgroup 0497 Agenda
Introduction of Annual update to the AQ values within the CSEP
NExA table**

Thursday 24 July 2014

at 31 Homer Road, Solihull B91 3LT

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

10.0 Review of Minutes and Actions

10.1 Minutes

10.2 Actions

11.0 Workgroup Report

11.1 Consideration of Legal Text

11.2 Completion of Workgroup Report

12.0 Any Other Business

13.0 Diary Planning

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**UNC Workgroup 0507 Agenda
Changing The Effective Date of 0451AV
(Individual Settlements For Pre-Payment & Smart Meters)**

Thursday 24 July 2014

at 31 Homer Road, Solihull B91 3LT

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

1. Introduction

2. 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.

3. Initial Discussion

4. Workgroup Report *(due to Panel 21 August 2014)*

5. Diary Planning

Agree agenda items and actions for next meeting

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