## **UNC Distribution Workgroup Agenda**

### 10:30 Monday 07 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(https://www.blenheimcourtsolihull.co.uk)

(Teleconference: 0203 582 4515, Conference ID 401-706-701) screen sharing https://join.me/JointOffice

- 1. Introduction and Status Review
  - **1.1.** Pre-Modification discussions
- 2. Workgroups
  - 2.1. 0652 Introduction of winter read/consumption reports and associated obligations
    (Report to Panel 17 January 2019)
    https://www.gasgovernance.co.uk/0652
  - 2.2. 0630R Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme (Report to Panel 21 March 2019) https://www.gasgovernance.co.uk/0630
- 3. Any Other Business
- 4. Diary Planning

## UNC Workgroup 0652 Agenda Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)

## Monday 07 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA <a href="http://www.blenheimcourtsolihull.co.uk/">http://www.blenheimcourtsolihull.co.uk/</a>

(Teleconference: 0203 582 4515, Conference ID 401-706-701) screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>

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

The Workgroup Report is due to be presented to the UNC Modification Panel by 17

January 2019.

- 1.0 Introduction and Status Review
  - **1.1** Approval of minutes (07 December 2018)
- 2.0 Consider Self-Governance
- 3.0 Review of Legal Text
- 4.0 Completion of the Workgroup Report
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

#### Action Table (as at 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	19/11/18	4.0	Npower (JW) for consistency, to update the modification solution to link with the suggested legal text. The solution in the modification needs to drive the legal text. To insert a separate paragraph that describes the specific part of the solution – to add clarity.	Npower (JW)	Carried Forward
1201	07/12/18	2.0	Joint Office are to request a 1-month extension to the Workgroup Report date at UNC Modification Panel on 20 December	Joint Office (RH)	Pending

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

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
Papers available at: <a href="mailto:www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>

# UNC Workgroup 0630R Agenda Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

## Monday 07 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA <a href="http://www.blenheimcourtsolihull.co.uk/">http://www.blenheimcourtsolihull.co.uk/</a>

(Teleconference: 0203 582 4515, Conference ID 401-706-701) screen sharing https://join.me/JointOffice

Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by
21 March 2019.

- 1.0 Introduction and Status Review
  - **1.1** Approval of Minutes (17 December 2018)
- 2.0 Update of Potential Switching Programme Impacts
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

#### Action Table (as at 17 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	17/12/18	2.0	Xoserve (DA) to request DSG to consider Network Appraisal Requests process and how it would be managed for multiple requests.	Xoserve (DA)	Pending