

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Tuesday 22 January 2019

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

<http://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 Approval of Minutes (07 December 2018)
 - 1.2 Pre-Modification discussions
2. **UIG Dashboard Reporting**
3. **XRN4806 - Additional data at national level to support UIG allocation validation (ESm)**
4. **Workgroups**
 - 4.1 **0652 - Introduction of winter read/consumption reports and associated obligations**
(Report to Panel 21 February 2019)
<https://www.gasgovernance.co.uk/0652>
 - 4.2 **0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4**
(Report to Panel 21 March 2019)
<https://www.gasgovernance.co.uk/0664>
 - 4.3 **0672 – Incentivise Product Class 4 Read Performance**
(Report to Panel 21 March 2019)
<https://www.gasgovernance.co.uk/0672>
5. **Issues**
 - 5.1 New Issues
6. **Any Other Business**
7. **Diary Planning**

Action Table (as at 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	07/12/18	5.0	ESm to circulate the AQ Defect Resolution Plan prior to the next UIG meeting and provide an update at the next meeting.	Xoserve (ESm)	Pending

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

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

- 1. Introduction and Status Review**
 - 1.1 Approval of minutes (07 January 2018)
- 2. Review of Solution and Legal Text (5.9.17)**
 - 2.1 Align solution and Legal Text
 - 2.2 Clarify applicable dates and calendar year
- 3. Completion of the Workgroup Report**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**

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UNC Workgroup 0664 Agenda
Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

Tuesday 22 January 2019

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

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1. **Introduction and Status Review**
 - 1.1 Approval of Minutes (07 December 2018)
2. **Amended Modification**
3. **Review of Legal Text**
4. **Review of ROM**
5. **Development of Workgroup Report**
6. **Review of outstanding actions**
7. **Next Steps**
8. **Any Other Business**
9. **Diary Planning**

Action Table (as at 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1002	02/10/18		Using latest data for the 2 largest Shippers (920 and 212) FC (Xoserve) to evaluate what the impact is of the Shippers being in Class 3 rather than Class 4 (case study of savings a Shipper may have made by being in the wrong class).	Xoserve (FC)	Carried Forward

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**UNC Workgroup 0672 Agenda
Incentivise Product Class 4 Read Performance**

Tuesday 22 January 2019

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

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21 March 2019.***

1. **Introduction and Status Review**
 - 1.1 Approval of Minutes (07 December 2018)
2. **Amended Modification**
3. **Review of Relevant Objectives**
4. **Consideration of Legal Text**
5. **Review of additional questions from Panel for consideration**
 - 5.1 Q1. Clarify how many meters are now in Product Class 4
 - 5.2 Q2. Clearly articulate the potential impact on shippers in order to assess materiality.
6. **Development of Workgroup Report**
7. **Review of outstanding actions**
8. **Next Steps**
9. **Any Other Business**
10. **Diary Planning**

Action Table (as at 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	31/10/18		31 October 2018: Transferred Action from UIG Workgroup: 0801: Reference targeting volatile UIG sites - Xoserve (FC) to consider providing some initial AQ movement versus the age of the read data related information.	Xoserve (FC)	Carried Forward

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Action Table (as at 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Latest Update: FC advised that this roughly works out to £5k per day; FC will provide the working out so that MB can utilise it within Modification 0672. Carried Forward (this action has been transferred from the UIG Workgroup)		
1201	07/12/18	5.1 (Panel Questions)	Action on Xoserve to confirm how many meters are now in Product Class 4.	Xoserve (ESm)	Pending

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