# UNC Unidentified Gas (UIG) Workgroup Agenda

## 10:30 Tuesday 23 July 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 <u>https://join.me/JointOffice</u>

#### 1. Introduction and Status Review

- 1.1 Approval of Minutes (24 June 2019)
- **1.2** Pre-Modification discussions

#### 2. Workgroups

- 2.1 0664 Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (Report to Panel 19 December 2019) www.gasgovernance.co.uk/0664
- 2.2 0672 Incentivise Product Class 4 Read Performance (Report to Panel 19 September 2019) www.gasgovernance.co.uk/0672
- 2.3 0690S Reduce qualifying period for Class 1 (Report to Panel 17 October 2019) www.gasgovernance.co.uk/0690
- 2.4 0691S CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met (Report to Panel 17 October 2019) www.gasgovernance.co.uk/0691
- 3. UIG Task Force
  - 3.1 Review of UIG Task Force Recommendations Tracker
- 4. Issues
- 5. Review of outstanding actions
- 6. Any Other Business
- 7. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	3.1	Xoserve (LJ) to provide an updated graph for circulation with the minutes and provide an assessment of the volume of reads associated with the rejections.	Xoserve (LJ)	Pending

#### Action Table (as at 24 June 2019)

## UNC Workgroup 0664 Agenda

# Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

#### Tuesday 23 July 2019

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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 19 December 2019

#### 1. Introduction and Status Review

- **1.1.** Approval of Minutes (24 June 2019)
- 2. Issues and Questions from Panel
  - **2.1** Will this Modification be impacted by the increased take up of Class 3, what are the system implications?
- 3. Consideration of Amended Modification
- 4. Consideration of Business Rules
- 5. Consideration of Costs
- 6. Development of Workgroup Report
- 7. Review of Outstanding Actions
- 8. Next Steps
- 9. Any Other Business
- **10. Diary Planning** Agree agenda items and actions for next meeting

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

Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	npower (JW) to consider including a new Business Rule in relation to dumb meters so that any dumb meter in Class 2 and 3 would be moved to Class 4 as part of a one-off exercise at the point of implementation.	npower (JW)	Pending
0602	24/06/19	2.0	npower (JW) to clarify the appeals timeline.	npower (JW)	Pending

#### Action Table (as at 24 June 2019)

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

## Monday 24 June 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 (21 May 2019)
- 2. Issues and Questions from Panel
  - **2.1** Is this Modification required or can it be facilitated by a PAC report request.
- 3. Consideration of Amended Modification
- 4. Consideration of Business Rules
- 5. Consideration of Costs
- 6. Consideration of Legal Text
- 7. Development of Workgroup Report
- 8. Review of Outstanding Actions
- 9. Next Steps
- 10. Any Other Business
- **11. Diary Planning** Agree agenda items and actions for next meeting

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	8.0	Joint Office (BF) to request a 2-month extension to the September Panel meeting.	Joint Office (BF)	Pending

#### Action Table (as at 24 June 2019)

# UNC Workgroup 0690S Agenda

# **Reduce qualifying period for Class 1**

# Tuesday 23 July 2019

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

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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 17 October 2019.

- 1. Introduction and Status Review
  - 1.1 Approval of Minutes (24 June 2019)
- 2. Consideration of Amended Modification
- 3. Consideration of Legal Text
- 4. Review of Impacts and Costs
- 5. Review of Relevant Objectives
- 6. Consideration of Wider Industry Impacts
- 7. Development of Workgroup Report
- 8. Review of Outstanding Actions
- 9. Next Steps
- 10. Any Other Business
- 11. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	Centrica (IS) to follow-up with Kate Mulvany on the Class 2 issue and provide an update at the next meeting as to why Class 2 should not be included.	Centrica (IS)	Pending

#### Action Table (as at 24 June 2019)

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## UNC Workgroup 0691S Agenda CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met

## Tuesday 23 July 2019

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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 17 October 2019.

- 1. Introduction and Status Review
  - **1.1** Approval of Minutes (24 June 2019)
- 2. Consideration of Amended Modification
- 3. Consideration of Legal Text
- 4. Review of Impacts and Costs
- 5. Review of Relevant Objectives
- 6. Consideration of Wider Industry Impacts
- 7. Development of Workgroup Report
- 8. Next Steps
- 9. Any Other Business

#### 10. Diary Planning

Agree agenda items and actions for next meeting

#### Action Table (as at 24 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	Centrica (IS) to provide an update at the next meeting on the rationale for exclude Class 2 sites.	Centrica (IS)	Pending

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