

Agenda

UNC Distribution Workgroup

10:00 Thursday 28 March 2024

via Teams: 0203 443 9666, Conference ID 181 035 523#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 February 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
1.4.	Modifications with Ofgem	Chair	Information
1.5.	Pre-Modification discussions	Chair	
1.5.1	Add specific roll-over functionality for the AUG Table 2025/26	Proposer (SM)	Discussion
2. CSS REC Consequential Changes Update		CDSP (DA/ER)	Information
3. Workgroups			
3.1. 0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0851		Chair/Proposer (DMo)	Discussion
3.2. 0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0862		Chair/Proposer (SM)	Discussion
4. Distribution Workgroup Change Horizon		CDSP (ER)	Information
5. Product Class Review		Chair/CDSP (ER)	Discussion
6. Issues		Chair	Information
7. Any Other Business			
None		CDSP (JL/ER)	Information
8. Diary Planning Next Meeting: 25 April 2024 Paper Deadline: 5pm 17 April 2024		Chair	Information

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UNC Review group 0851R Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window

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*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 18 July 2024.*

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1. Introduction and Status Review			
1.1.	Approval of Minutes (22 February 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Review Discussion			
2.1.	Assessment of any data available and any further data required	Chair	Discussion
2.2.	Workgroup assessment of options for a Modification		
3. Development of Review group Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning			
	Next Meeting: 25 April 2024	Chair	Information
	Paper Deadline: 5pm 17 April 2024		

Workgroup 0851R Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	11/12/2023	2	PAC to consider whether they want staggered benchmarks and if so, does the suggestion on slide 5 work for PAC? If not, can PAC suggest anything else. Consideration of wording in TPD Section M 5.9.4.	December 23	PAC	Carried Forward

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UNC Workgroup 0862 Amendments to the current Unidentified Gas Reconciliation Period arrangements

10:00 Thursday 28 March 2024

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1. Introduction and Status Review			
1.1.	Approval of Minutes (22 February 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Amended Modification		Proposer (SM)	Discussion
3. Review of Processes		Chair	Information
4. Business Rules Development		Chair	Information
5. Legal Text Review		Chair	Information
6. Development of Workgroup Report		Chair	Information
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning			
	Next Meeting: 25 April 2024	Chair	Information
	Paper Deadline: 5 pm 17 April 2024		

Workgroup 0862 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	22/2/2024	3	CDSP (FC/ER) to consider the inclusion of a 4-month fictional UIG Reconciliation example in the Annex Slides.	March 2024	CDSP (FC/ER)	Pending
0202	22/2/2024	4	JO to submit a formal Legal Text request to Cadent at the next UNC Panel Meeting on 21 March 2024.	March 2024	JO	Pending