PN UNC Workgroup (AQ topic)

21st November 2011

Objectives of the Workgroups

- To determine detailed business requirements for future determination of the Meter Point AQ
  - Consider/review comments made during the Project Nexus consultation and the high level principles agreed at the Principle Workgroup.
  - Review existing Modifications relevant to the topic area
  - Monitor & align with latest SMIP position
  - Focus will be on requirements for Project Nexus delivery
- Workgroup deliverables;
  - Process maps
  - Business Requirements Document. Document to provide sufficient definition around business rules to:
    - Enable the proposed requirements to be incorporated in xoserve's investment decisions, and
    - Support the raising of any UNC Modification Proposals

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Approach & Workplan

- Review;
  - High level AQ principles
  - Mod 0209; Rolling AQ
  - Mod 0380; Periodic AQ Calculation
  - Mod 0379; Provision of an AQ review audit (including 0379A)
  - Mod 0378; Greater transparency over AQ Appeal performance
  - Mod 0292; Change AQ Amendment Tolerance for SSP
  - Mod 0402: Allocated volume & AQ comparison

- Agree scope

- Consider requirements from Settlement Workgroup & impacts on the AQ

- Agree future requirements
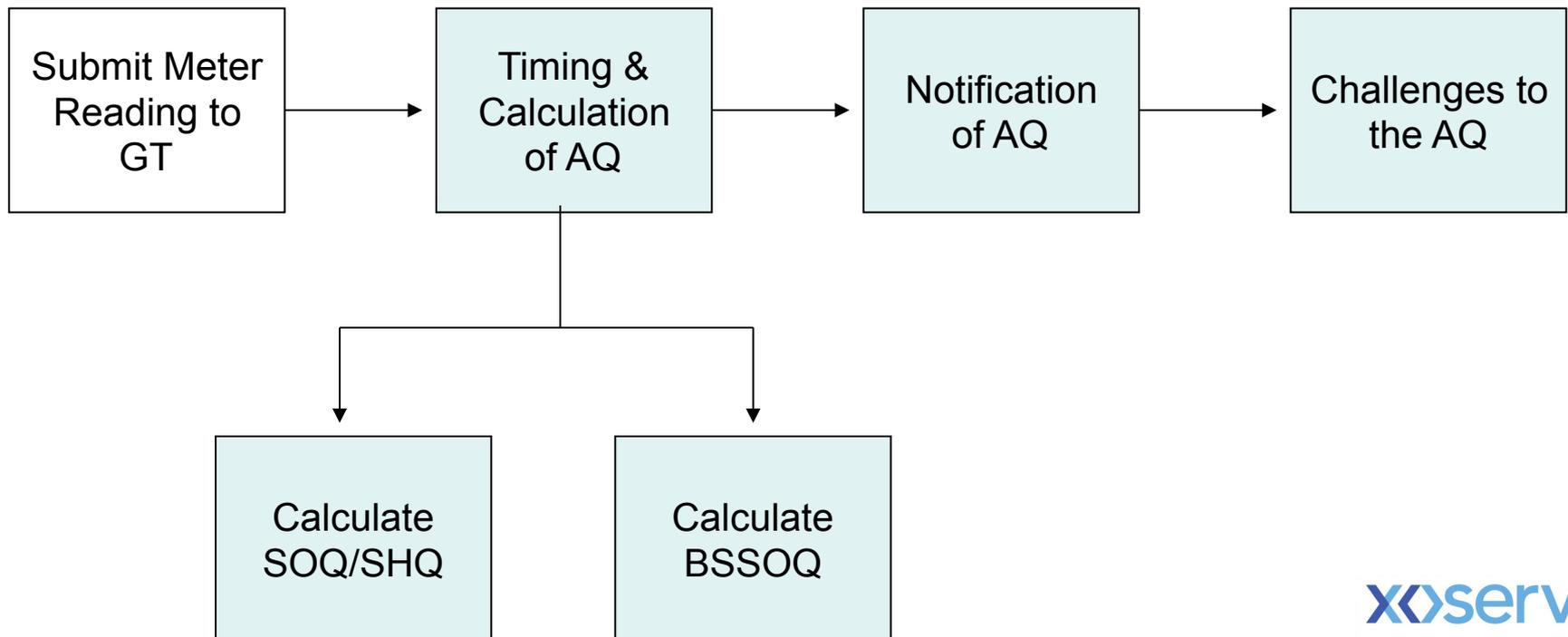
- Develop process maps and detailed business rules

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Scope of AQ Determination

- Determination of the AQ, SOQ, SHQ & BSSOQ for all directly connected sites.

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│  Submit Meter   │────▶│    Timing &     │────▶│  Notification   │────▶│  Challenges to  │
│  Reading to     │     │  Calculation    │     │    of AQ        │     │    the AQ       │
│     GT          │     │    of AQ        │     │                 │     │                 │
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           ┌─────────────────┐     ┌─────────────────┐
           │   Calculate     │     │   Calculate     │
           │   SOQ/SHQ       │     │   BSSOQ         │
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Business Issues Raised

- Business issues raised regarding the annual AQ review process during;
    - The Project Nexus Consultation (taken from the IRR)
    - The AQ Principle Workgroup during March – April 2010
    - At the first AQ meeting in June 2011
- These were reviewed at 25th October meeting and agreed either;
    - Resolved & included in the requirements
    - Considered but closed
    - No longer an issue

Objectives for Today's Meeting

- Complete requirements for AQ
  - Review & agree changes made to the latest published version (0.6) of the BRD
    - Including amendments to the process maps
  - Review industry comments
    - Agree updates to BRD or
    - Provide reason for not amending BRD
  - Review updates on Mod 209 business rules & any outstanding areas not included in Mod 380 BRD
  - 'Approve' / Workgroup sign off of BRD
  - Agree next steps
    - Any further meetings required?

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