UNC Distribution Workgroup Agenda

10:30 Thursday 22 September 2016

at Consort House, 6 Homer Road, Solihull. B91 3QQ

(Teleconference: 0207 950 1251, access code 21870295#)

1. Introduction and Status Review

- **1.1.** Approval of Minutes (25 August 2016)
- **1.2.** Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Changes to Modification Rules resulting from Code Governance Review Phase 3 (SCR and Self Governance) (Wales & West Utilities)

2. Workgroups

2.1. 0593 - Provision of access to data for Price Comparison Websites and Third Party Intermediaries

(Report to Panel 20 October 2016) http://www.gasgovernance.co.uk/0593

2.2. 0571 0571A - Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)

(Report to Panel 17 November 2016) http://www.gasgovernance.co.uk/0571

3. Project Nexus Requirements

- **3.1.** Consideration of Non Effective Days
- **3.2.** Review updated Impact Assessment Report (Delay to PNID)
- **3.3.** 'Sweep-Up' modification (National Grid Distribution)
- 4. Issues
- 5. Review of Outstanding Actions
- 6. Any Other Business
 - **6.1.** AQ Review Appeal Window Discussions
- 7. Diary Planning

Action Table (25 August 2016)

	Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	
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Action Table (25 August 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0801	25/08/16	5.2	To seek to clarify the position around the processes for reopening the AQ Appeals Window.	Xoserve (RH)	Pending

UNC Workgroup 0593 Agenda Provision of access to data for Price Comparison Websites and Third Party Intermediaries

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

- 1. Introduction and Status Review
 - **1.1.** Review of Minutes (25 August 2016)
- 2. Consideration of Amended Modification
- 3. Consideration of Definitions
- 4. Review of Relevant Objectives
- 5. Consideration of Wider Industry Impacts
- 6. Consideration of Legal Text
- 7. Completion of Workgroup Report
- 8. Review of Outstanding Actions
- 9. Next Steps
- 10. Any Other Business
- 11. Diary Planning

Action Table (25 August 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	25/08/16	1.0	To look to provide clarification around potential definitions applicable to the modification and to confirm whether or not Ofgem would be happy for the modification to reference domestic sites only.	Ofgem (SH)	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

Action Table (25 August 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	25/08/16	1.0	To consider providing suitable (non confidential / bi-lateral) supporting documentation, along with confirmation that these can be published on the Joint Office web site, for consideration at the next meeting.	NGN (SK)	Pending

UNC Workgroup 0571 0571A Agenda Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)

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1. Introduction and Status Review

- **1.1.** Review of Minutes (25 August 2016)
- 2. Consideration of Amended Modification
- 3. Consideration of legal text
- 4. Development / Completion of Workgroup Report
- 5. Next Steps
- 6. Any Other Business
- 7. Diary Planning