

UNC Distribution Workgroup Agenda

10:30 Thursday 24 November 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 (27 October 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1 'National Grid Gas plc and National Grid Gas Distribution Limited transitional invoicing arrangement post Project Nexus implementation' - *draft proposal*

2. Workgroups

- 2.1. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 16 February 2017)
<http://www.gasgovernance.co.uk/0570>
- 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 16 February 2017)
<http://www.gasgovernance.co.uk/0571>
- 2.3. **0593 - Provision of access to data for Price Comparison Websites and Third Party Intermediaries**
(Report to Panel 19 January 2017)
<http://www.gasgovernance.co.uk/0593>
- 2.4. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 19 January 2017)
<http://www.gasgovernance.co.uk/0594>
- 2.5. **0602 - Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation (Project Nexus transitional modification)**
(Report to Panel 19 January 2017)
<http://www.gasgovernance.co.uk/0602>

3. Project Nexus Requirements

- 3.1. Nexus delay, issue related to AQ (npower)

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- 3.2. RAASP – next steps
4. **Issues**
5. **Review of Outstanding Actions**
6. **Any Other Business**
- 6.1. Impacts of Smart Metering on UNC
- 6.2. Treatment of Metering Equipment with Integrated Automatic Meter Reading (AMR) Capability
7. **Diary Planning - Next meeting 22 December 2016 (Elexon, London)**

Action Table (27 October 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0593/0802 <i>Transferred in from Closed Workgroup 0593 on 22/09/16</i>	22/09/16	2.2	Modification 0593 - 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)	Due at 24 November 2016 meeting Carried Forward
DX1001	27/10/16	1.3.2	<i>Reference Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation (Project Nexus transitional modification) - Xoserve (DA) to ascertain whether or not the Rolling AQ would be suspended and to also confirm whether the Rolling AQ for June 2017 would run.</i>	Xoserve (DA)	Pending
DX1002	27/10/16	1.4	<i>Reference CMA statutory consultation on licence modifications regarding submission of meter readings - Ofgem (JD) to look provide written confirmation of an alternative implementation date to the previous October 2017 delivery date.</i>	Ofgem (JD)	Pending

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Action Table (27 October 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1003	27/10/16	3.3.1	<p><i>Reference Impacts of Project Nexus Implementation Date to AQ17 - Xoserve (RH) to consider whether any of the proposed options (a truncated (partial) AQ review process, or alternatively an extension to the AQ correction process, or a relaxation of the AQ reading submission rules for post PNID aspects) are viable and provide a view at the November meeting.</i></p> <p><i>* Post meeting update published alongside these minutes.</i></p>	Xoserve (RH)	<p>Post meeting document provided.</p> <p>Pending Formal Closure</p>
DX1004	27/10/16	3.5	<p><i>Reference CMA settlement proposals - Xoserve (DA/RH) to consider providing a written response outlining whether they believe they have any possible system related constraints, and to also confirm if the Impact Assessment would be available prior to 18 November 2016.</i></p>	Xoserve (DA/RH)	Pending

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