

UNC Distribution Workgroup Agenda

10:30 Thursday 25 February 2016

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (28 January 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0526 - Identification of Supply Meter Point pressure tier**
(Report to Panel 17 March 2016)
<http://www.gasgovernance.co.uk/0526>
- 2.2. **0564R – Review of Annual Read Meter Reading requirements**
(Report to Panel 17 March 2016)
<http://www.gasgovernance.co.uk/0564>
- 2.3. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 19 May 2016)
<http://www.gasgovernance.co.uk/0570>
- 2.4. **0571 - Application of Ratchet Charges to Class 1 Supply Points Only**
(Report to Panel 21 April 2016)
<http://www.gasgovernance.co.uk/0571>
- 2.5. **0572 - Amendment to the definition of AUG Year within UNC TPD Section E**
(Report to Panel 17 March 2016)
<http://www.gasgovernance.co.uk/0572>
- 2.6. **0574 - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)**
(Report to Panel 21 April 2016)
<http://www.gasgovernance.co.uk/0574>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. Modification 0431: Shipper/Transporter – Meter Point Portfolio Reconciliation (Lessons Learnt)
- 5.2. Engineering out Primes & Subs - Update

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

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6. Diary Planning

Action Table (28 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0202	26/02/2015	4.4	<i>Reference Transfer of Meter Points between iGTs and GTs – Xoserve (DA) to clarify discussions around how readings should be provided (i.e. estimated read provisions etc.), as undertaken within other forums (i.e. PN Workgroup and UKLC).</i>	Xoserve (DA)	<i>Due at 25/02/16 meeting</i> Carried forward
DX1002	22/10/15	4.1	<i>Missing ECVs – DNs to provide a process for reporting missing ECVs and any other non-standard issues and how the discovering party can request a replacement or remedial work.</i>	DNs (NGN and NGD) <i>(Already provided - WWU and SGN)</i>	<i>Due at 25/02/16 meeting</i> Carried forward
DX0101	28/01/16	5.2	<i>Modification 0431- Shipper/Transporter – Meter Point Portfolio Reconciliation - Lessons Learnt - All parties to review the presentation prior to the next meeting and contact HC with any questions.</i>	All parties	<i>Due at 25/02/16 meeting</i> Pending

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**UNC Workgroup 0526 Agenda
Identification of Supply Meter Point pressure tier
Thursday 25 February 2016**

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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

- 1. Review of Minutes (28 January 2016)**
- 2. Consideration of the Solution option(s) and associated costs/benefits**
- 3. Review of Outstanding Action**
- 4. Next Steps**
- 5. Diary Planning**

Action Table (28 January 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	26/11/15	2.0	Xoserve to provide a High Level Cost Estimate on option of provided data via the Data Enquiry Service.	Xoserve (DA)	Carried forward

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UNC Workgroup 0564R Agenda
Review of Annual Read Meter Reading requirements
Thursday 25 February 2016

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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- 1. Review of Minutes (28 January 2016)**
- 2. Review of Outstanding Actions - final assessment of any identified requirements**
- 3. Completion of Workgroup Report**
- 4. Next Steps**
- 5. Diary Planning**

Action Table (28 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	28/01/16	2.0	<i>Annual Read MPRNs - Xoserve to provide a formula to clarify how the figures had been derived.</i>	Xoserve (HC/RH)	Pending
0102	28/01/16	4.0	<i>Annual Must Reads Transporter trial exercise - Xoserve to clarify notification route to Shippers (e.g. email, CMS, etc).</i>	Xoserve (HC/RH)	Pending

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UNC Workgroup 0570 Agenda
Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum

Thursday 25 February 2016

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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

1. Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2. Initial Discussion

2.1. Initial Representations

2.2. Issues and Questions from Panel

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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UNC Workgroup 0571 Agenda
Application of Ratchet Charges to Class 1 Supply Points Only
Thursday 25 February 2016

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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1. **Review of Minutes (28 January 2016)**
2. **Review of Actions**
3. **Consideration of alternative approach(es)**
4. **Development of Modification**
 - 4.1. **General discussion**
 - 4.2. **Panel Question: Consider inclusion of Class 2 sites**
5. **Next Steps**
6. **Diary Planning**

Action Table (28 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	28/01/16	2.2	Network Sensitive Load sites (NSLs) - CW to confirm the definition of an NSL and the rules/treatment applied to these sites.	National Grid Distribution (CW)	Due at 25/02/16 meeting Pending
0102	28/01/16	2.2	DNs to consider potential impacts (physical capacity, pricing) on the Networks, which sites (Class 2) might be significant and analyse how SOQ risk can be managed pre- and post-Nexus.	All DNs	Due at 25/02/16 meeting Pending

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Action Table (28 January 2016)

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0103	28/01/16	2.2	Xoserve to (a) assess impacts on Project Nexus; and (b) consider what extra tests to apply for differentiation in Class 2.	Xoserve (HC)	Due at 25/02/16 meeting Pending
0104	28/01/16	2.2	<i>Alternative Approaches</i> - All parties to consider alternative approaches for discussion at the next meeting.	ALL Parties	Due at 25/02/16 meeting Pending

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**UNC Workgroup 0572 Agenda
Amendment to the definition of AUG Year within UNC TPD Section E
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Please Note: This meeting will be considered during the Distribution Workgroup

- 1. Review of Minutes (28 January 2016)**
- 2. Consideration of any alternative approach(es)**
- 3. Completion of Workgroup Report**
 - 3.1 Panel Question: Is this modification suitable for Self-Governance?**
- 4. Next Steps**
- 5. Diary Planning**

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UNC Workgroup 0574 Agenda
Title Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)

Thursday 25 February 2016

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2. Initial Discussion

2.1. Initial Representations

2.2. Issues and Questions from Panel

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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