

UNC Distribution Workgroup Agenda

10:30 Thursday 25 August 2016

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (28 July 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Meter Reading Submission for Advanced & Smart Metering

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 17 November 2016)
<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 17 November 2016)
<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 20 October 2016)
<http://www.gasgovernance.co.uk/0593>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. Must Read Process Change Update

6. Diary Planning

Action Table (28 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0501	28/04/16	4.	To provide information on the process for recording the ownership of connecting pipework in a sub-deduct arrangement.	DNs	Carried Forward (Due at 25 Aug 16)

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

**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 August 2016

at Elexon, , 4th Floor, 350 Euston Road, London NW1 3AW

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

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

1.0 Introduction and Status Review

1.1 Review of Minutes (28 July 2016)

2.0 Consideration of Amended Modification

3.0 Workgroup Report

3.1 Consideration of Business Rules

3.2 Review of Impacts and Costs

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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

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

Thursday 25 August 2016

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

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

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

1.0 Introduction and Status Review

1.1 Review of Minutes (28 July 2016)

2.0 Workgroup Report

2.1 Consideration of amended modification(s), where appropriate

2.2 Completion of Workgroup Report

3.0 Review of Outstanding Actions

4.0 Next Steps

5.0 Diary Planning

Action Table (28 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0702	28/07/16	1.0	Xoserve (RH) to supply information on the following:- Supply Points above 73,200kWh, separated out into AQ banding and total energy.	Xoserve (RH)	Pending
0703	28/07/16	1.0	Ofgem (SH) to provide a view on User Pays for these modifications.	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

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

Thursday 25 August 2016

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

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

1.0 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.

2.0 Initial Discussion

2.1 Initial Representations

2.2 Issues and Questions from Panel

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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