

UNC Distribution Workgroup Agenda

10:30 Thursday 27 October 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 (22 September 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Removal of liability for members of Performance Assurance Committee
 - 1.3.2. Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation (Project Nexus transitional modification)
- 1.4. CMA statutory consultation on licence modifications regarding submission of meter readings - Overview (Ofgem)

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 15 December 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 15 December 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 15 December 2016)
<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>

3. Project Nexus Requirements

- 3.1. Consideration of Non Effective Days
- 3.2. Review updated Impact Assessment Report (Delay to PNID)
- 3.3. Nexus delay, issue related to AQ (npower)
- 3.4. *RASP – next steps (Gazprom)*
- 3.5. *CMA settlement proposals (Gazprom)*

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4. Issues
5. Review of Outstanding Actions
6. Any Other Business
 - 6.1. Impacts of Smart Metering on UNC
7. Diary Planning - *Next meeting 24 November 2016*

Action Table (22 September 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 | <i>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.</i> | NGN (SK) | Due at 27 October 2016 meeting Carried forward |
| DX0901 | 22/09/16 | 3.2 | <i>Impact Assessment Report (Delay to PNID)/Formula Year AQ (FY AQ)- MD to clarify if Shippers would see the snapshot taken on 01 May 2017, if go live was 01 June 2017.</i> | Xoserve (MD) | Pending |
| DX0902 | 22/09/16 | 3.2 | <i>Impact Assessment Report (Delay to PNID)/Formula Year AQ (FY AQ) - MD to provide a copy of the diagram to explain the FYAQ impacts.</i> | Xoserve (MD) | 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 27 October 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. Review of Minutes (25 August 2016)

2. Consideration of Amended Modification

3. Consideration of legal text

4. Development of Workgroup Report (*due to Panel 15 December 2016*)

5. Next Steps

6. Diary Planning

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

Thursday 27 October 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. Review of Minutes (22 September 2016)
2. **Consideration of Amended Modification(s)**
3. **Consideration of legal text**
4. **Development/Completion of Workgroup Report** (*due to Panel 15
December 2016*)
5. **Next Steps**
6. **Diary Planning**

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

Thursday 27 October 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 meeting

1. Introduction

- 2. Further Workgroup Assessment following Panel referral**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**

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**UNC Workgroup 0594R Agenda
Meter Reading Submission for Advanced & Smart Metering**

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

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1. Outline of Request

Proposer to explain the rationale for raising the request 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

2.3. General discussion

3. Next Steps

4. Diary Planning - *Agree agenda items and actions for next meeting*

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