

UNC Distribution Workgroup Agenda
10:30 Thursday 22 December 2016
at Elexon, 350 Euston Road, London NW1 3AW
(Teleconference: 0207 950 1251, access code 21870295#)

1. Introduction and Status Review

- 1.1. Approval of Minutes (24 November 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

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. **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>
- 2.3. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 19 January 2017)
<http://www.gasgovernance.co.uk/0594>
- 2.4. **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>
- 2.5. **0606S - National Grid Gas plc and National Grid Gas Distribution Limited transitional invoicing arrangement post Project Nexus implementation**
(Report to Panel 16 March 2017)
<http://www.gasgovernance.co.uk/0606>

3. Project Nexus Requirements

- 3.1. RAASP
- 3.2. Project Nexus Delay Impacts on AQ

4. Issues

5. Review of Outstanding Actions

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

6. Any Other Business

6.1. Impacts of Smart Metering on UNC

7. Diary Planning - Next meeting 26 January 2017 (Solihull)

Action Table (as at 24 November 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1101	24/11/16	5.0	DA to seek views from the programme on a realistic delivery of RAASP, is it still feasible within a reasonable timescale.	Xoserve (DA)	Pending
DX1102	24/11/16	6.3	<i>Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials -</i> DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).	Xoserve (DA)	<i>Paper to be provided to JO by 14 Dec 16</i> Pending
DX1103	24/11/16	6.4	<i>Priority Services Register Updating -</i> Transporters to provide to Shippers details of any sites they have become aware of and believe should be registered on the PSR; Shippers to review their portfolios and update the PSR as soon as possible.	Transporters and Shippers in co-operation	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 22 December 2016

at Elexon, 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 Review of Minutes (24 November 2016)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report (*report to Panel by 16 February 2017*)**
- 4.0 Next Steps**
- 5.0 Diary Planning - *next meeting 26 January 2017, Solihull***

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

Thursday 22 December 2016

at Elexon, 350 Euston Road, London NW1 3AW

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

- 1.0 Review of Minutes (24 November 2016)**
- 2.0 Consideration of Amended Modification**
- 3.0 Review of Legal Text**
- 4.0 Development/Completion of Workgroup Report - (*Report to Panel by 19 January 2017*)**
- 5.0 Next Steps**
- 6.0 Diary Planning**

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

Thursday 22 December 2016

at Elexon, 350 Euston Road, London NW1 3AW

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

- 1. Review of Minutes (24 November 2016)**
- 2. Discussion - Way forward**
- 3. Development/Completion of Workgroup Report - (*Report to Panel by 19 January 2017*)**
- 4. Next Steps**
- 5. Diary Planning**

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**Combined UNC0602 and iGT092 Workgroup Agenda
Implementation of Non Effective Days and Variant Non-Business
Days for Project Nexus Implementation (Project Nexus transitional
modification)**

Thursday 22 December 2016

at Elexon, 350 Euston Road, London NW1 3AW

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

- 1.0 Review of Minutes of previous meeting (12 December 2016)**
- 2.0 Consider Transition Progress Group (TPG) Recommendation**
- 3.0 Amended Modifications**
- 4.0 Development/Completion of Workgroup Report**
 - 4.1 Questions from Panel**
 - 4.1.1** The Workgroup is requested to consider the Proposer's requested governance and provide a justified recommendation
 - 4.1.2** The Workgroup is asked to validate the Solution in terms of how many days are required to accommodate objections, and how this would be achieved
- 5.0 Any Other Business**
- 6.0 Next Steps**
- 7.0 Diary Planning**

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**UNC Workgroup 0606S Agenda
National Grid Gas plc and National Grid Gas Distribution Limited
transitional invoicing arrangement post Project Nexus
implementation**

Thursday 22 December 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

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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