

UNC Distribution Workgroup Agenda

10:30 Thursday 23 March 2017

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 (23 February 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0593 / iGT095 – Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries**
(Report to Panel 20 July 2017)
<http://www.gasgovernance.co.uk/0593>
- 2.2. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0570>
- 2.3. **0571 0571A – Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)**
(Report to Panel 18 May 2017)
<http://www.gasgovernance.co.uk/0571>
- 2.4. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0594>
- 2.5. **0613S - Revised UK Link Manual CDSP Data Services Document**
(Report to Panel 18 May 2017)
<http://www.gasgovernance.co.uk/0613>

3. Project Nexus Requirements

- 3.1. RAASP

4. Issues

5. Review of Outstanding Actions

6. Any Other Business

7. Diary Planning - Next meeting 27 April 2017 (Elexon)

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Papers available at: www.gasgovernance.co.uk

Action Table (23 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1102	24/11/16	6.3	Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials - DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).	Xoserve (DA)	Carried Forward
DX0201	23/02/17	3.1	<i>Reference Potential RAASP Delivery</i> – All parties to consider providing views to NGGDL (CW) on a potential approach to the system solution delivery concerns in order that NGGDL can respond accordingly at the March Workgroup meeting.	All parties & NGGDL (CW)	Pending
DX0301	10/03/17	n/a	JD to consider the AQ file validation issue as part of the project Nexus implementation group and provide a view on options; validate AQ values or introduce a more robust Nexus acceptance process. <i>Carried forward from Mod 0609 Workgroup</i>	Ofgem (JW)	Carried Forward

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**UNC Workgroup 0593 / iGT095 Agenda
Provision of access to data for Price Comparison Websites and Third
Party Intermediaries**

Thursday 23 March 2017

at Consort House, 6 Homer Road, Solihull B91 3QQ

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

1.0 Introduction to Joint Governance Workgroup Meeting

2.0 Consideration of Ofgem Specific Issues

- 2.1 Whether shippers and suppliers are data controllers in this context and the implications of this for data disclosure as well as any mitigating actions that should be taken
- 2.2 How PCWs and TPIs will have their access to data restricted (contractually or otherwise), including for access to non-domestic supply point data which is not permitted by the proposed modifications
- 2.3 What provisions are in place to ensure consumer consent will be positive informed consent
- 2.4 Any implications and mitigating actions that should be taken in the context of the changes to Xoserve's governance and funding arrangements as a result of FGO and the forthcoming implementation of the GDPR

3.0 Consideration of MRA Letter

4.0 Development of Supplemental Report

5.0 Agree Actions

6.0 Next Steps - timetable

7.0 Diary Planning

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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 23 March 2017

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- 1.0 Review of Minutes (23 February 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Completion of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

Action Table (as at 23 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	23/02/17	2.0	<i>Reference post Nexus UO6 reads – Xoserve (DA) to ascertain whether these are actual or estimated reads.</i>	Xoserve (DA)	Pending

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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 23 March 2017

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- 1.0 Introduction**
- 2.0 Consideration of Issues**
 - 2.1 Around potential incentive to understate SOQ Values (*in relation to 0571A*)**
- 3.0 Consideration of Whether Solution Requires Amendment**
- 4.0 Consideration of a Variation Request (*inc. recommendation on materiality aspects*)**
- 5.0 Development of a Supplemental Report (*if necessary*)**
- 6.0 Next Steps**
- 7.0 Diary Planning**

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

Thursday 23 March 2017

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- 1. Review of Minutes (23 February 2017)**
- 2. Discussion - Way forward**
- 3. Review of Plan**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Diary Planning**

Action Table (as at 23 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	14/12/16	2.0	To develop a draft 0594R Workplan for consideration at the next meeting.	Gazprom (SM)	Carried Forward
1202	14/12/16	2.0	To liaise with Gazprom (SM) to identify suitable items for inclusion within a Workplan.	All	Carried Forward
0201	23/02/17	2.0	<i>Reference development of an analysis and assumptions matrix and establishing an initial position on a future methodology - Ofgem (JD) to set up an informal Ofgem led meeting between interested parties with the aim of reporting back at the March 2017 Workgroup meeting.</i>	Ofgem (JD)	Pending

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**UNC Workgroup 0613S Agenda
Revised UK Link Manual CDSP Data Services Document**

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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 Issues and Questions from Panel

2.2 Initial Representations

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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