

UNC Distribution Workgroup Agenda

10:30 Thursday 23 June 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#)

1. Introduction and Status Review

- 1.1. Approval of Minutes (26 May 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Inclusion of iGT supply points within the scope of DESC activities
 - 1.3.2. Review proposal to consider future removal of fax communications within code

2. Workgroups

- 2.1. **0585 - Separation of NTS and National Grid owned networks - Calculation of Code Credit Limit and Value at Risk**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0585>
- 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 21 July 2016)
<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 August 2016)
<http://www.gasgovernance.co.uk/0571>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. The Workgroup agreed that regular updates should be made to the Distribution Workgroup on the changes to the 'must read' process.
- 5.2. Energy Balancing Credit Committee (EBCC) Membership - Reminder (*R Fairholme*)

6. 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

Action Table (26 May 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0501	28/04/16	4.	Xoserve (SN) to provide information on the process for recording the ownership of connecting pipework in a sub-deduct arrangement.	Xoserve (SN)	Pending
DX0502 <i>(transferred from 0564R 0501)</i>	26/05/16	4.	National Grid Distribution (AC) to clarify what costs were incurred for abortive visits related to vacant or no access 'must reads'.	National Grid Distribution (AC)	Pending
DX0503 <i>(transferred from 0582S 0501)</i>	26/05/16	1.0	National Grid Distribution (CW) to investigate the Credit Limits affects of the proposed Credit Risk modification to confirm no credit risk from a historic reconciliation perspective.	National Grid Distribution (CW)	Pending
DX0504 <i>(transferred from 0582S 0502)</i>	25/05/16	1.0	National Grid (CW) to provide a detailed and comprehensive response regarding the risks of a Shipper not signing the contract.	National Grid Distribution (CW)	Pending

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**UNC Workgroup 0585 Agenda
Separation of NTS and National Grid owned networks -
Calculation of Code Credit Limit and Value at Risk**

Thursday 23 June 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 (This Modification will also be assessed in the Transmission Workgroup meeting on 07 July 2016)

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

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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 June 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 April 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

Action Table (28 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	28/04/16	2.4	To consider the views / comments provided by the Workgroup with a view to amended the modification, especially aspects relating to reporting including pre and post Project Nexus requirements.	Scottish Power (AL)	Carried forward

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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 June 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 (26 May 2016)

2.0 Workgroup Report

2.1 Review of Amended Modification

2.2 Consideration of Panel questions

2.3 Review of Draft Legal Text

2.4 Completion of Workgroup Report

3.0 Review of Outstanding Actions

4.0 Next Steps

5.0 Diary Planning

Action Table (26 May 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	26/05/16	3.1	Xoserve (SN) to investigate the number of Domestic LSP's are above the limit of 73,200kWhs.	Xoserve (SN)	Pending
0502	26/05/16	3.1	Xoserve (SN) to supply data on the number of mandatory DM and DMV sites.	Xoserve (SN)	Pending
0503	26/05/16	3.1	National Grid Distribution (AC) to supply the Legal Text in readiness for the next meeting to be held on 23 June 2016.	National Grid Distribution (AC)	Pending

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