

UNC Distribution Workgroup Agenda

10:30 Thursday 28 April 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 (24 March 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0574S - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)**
(Report to Panel 16 June 2016)
<http://www.gasgovernance.co.uk/0574>
- 2.2. **0526 - Identification of Supply Meter Point pressure tier**
(Report to Panel 19 May 2016)
<http://www.gasgovernance.co.uk/0526>
- 2.3. **0564R – Review of Annual Read Meter Reading requirements**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0564>
- 2.4. **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>
- 2.5. **0571 - Application of Ratchet Charges to Class 1 Supply Points Only**
(Report to Panel 16 June 2016)
<http://www.gasgovernance.co.uk/0571>
- 2.6. **0580S – Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)**
(Report to Panel 19 May 2016)
<http://www.gasgovernance.co.uk/0580>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. **Modification 0390 - Shipper SHQ Review Invitations**

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 (24 March 2016)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|--|--|
| DX0201 | 25/02/16 | 4.0 | Regarding the previous action DX0202: Reference Transfer of Meter Points between iGTs and GTs – all Shippers to supply feedback with regards to the allocation of new or use of existing MPRNs | All Shippers | <i>Due at 28/04/16 meeting</i> Pending |
| DX301 | 24/03/16 | 1.3 | To investigate Modifications 0532 and 0535 timelines and highlight Go, No Go, decisions in relation to Non Effective Days. | Xoserve (DA) | <i>Due at 28/04/16 meeting</i> Pending |
| DX302 | 24/03/16 | 5.1 | To investigate how the management of meters and meter points on a sub deduct arrangements are managed and reported. | Xoserve (DA) & National Grid Distribution (AC) | <i>Due at 28/04/16 meeting</i> Pending |

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UNC Workgroup 0574S Agenda
Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)

Thursday 28 April 2016

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

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

1.0 Introduction and Status Review

1.1 Review of Minutes (24 March 2016)

2.0 Workgroup Report

2.1 Consideration of Business Rules

2.2 Consideration of User Pays

2.3 Review of Impacts and Costs

2.4 Review of Relevant Objectives

2.5 Consideration of Wider Industry Impacts

3.0 Review of outstanding actions

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Action Table (24 March 2016)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|-----------------|----------------------|
| 0301 | 24/03/16 | 2.1 | RWE npower (SP) to document data concerns/issues and arrange for Experian to present at the meeting on 28 April 2016, to provide clarity on the data requirements and usage. | RWE npower (SP) | Pending |

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**UNC Workgroup 0526 Agenda
Identification of Supply Meter Point pressure tier
Thursday 28 April 2016**

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

(Teleconference 0207 950 1251, access code 21870295#)

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

1.0 Introduction

2.0 Review of Minutes (24 March 2016)

3.0 Workgroup Report

3.1 Consideration of Business Rules

3.2 Consideration of User Pays

3.3 Review of Impacts and Costs

3.4 Review of Relevant Objectives

4.0 Next Steps

Action Table (24 March 2016)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|-----------------------------|------------------------|
| 0302 | 04/03/16 | 2.0 | To discuss with his lawyers whether or not it would be possible to provide legal text based on the proposed two file approach, and to thereafter provide a view to the Workgroup on possible areas of contention. | Northern Gas Networks (ARS) | Carried forward |
| 0303 | 24/03/16 | 2.0 | E.ON (CB) to amend the modification, to include the BRD in the Solution and removal of File 2 references and word change from LDZ to GDN. | E.ON (CB) | Pending |

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**UNC Workgroup 0564R Agenda
Review of Annual Read Meter Reading requirements
Thursday 28 April 2016**

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

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

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

- 1.0 Review of Minutes (25 February 2016)**
- 2.0 Review of Outstanding Actions**
- 3.0 Consideration of the initial Trial Data**
- 4.0 Completion of Workgroup Report**
- 5.0 Next Steps**
- 6.0 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 28 April 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

1.0 Introduction and Status Review

1.1 Review of Minutes (25 February 2016)

2.0 Workgroup Report

2.1 Consideration of Business Rules

2.2 Review of Impacts and Costs

2.3 Development of Workgroup Report

3.0 Review of outstanding actions

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

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**UNC Workgroup 0571 Agenda
Application of Ratchet Charges to Class 1 Supply Points Only
Thursday 28 April 2016**

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

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- 1.0 Review of Minutes (24 March 2016)**
- 2.0 Workgroup Report**
 - 2.1** Consideration of Business Rules
 - 2.2** Consideration of User Pays
 - 2.3** Review of Impacts and Costs
 - 2.4** Review of Relevant Objectives
- 3.0 Next Steps**
- 4.0 Diary Planning**

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**UNC Workgroup 0580S Agenda
Implementation of Non Effective Days to enable Annual AQ Review
(independent of Nexus transition)**

Thursday 28 April 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

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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