

UNC Distribution Workgroup Agenda

10:30 Friday 05 January 2018

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

(Teleconference: Teleconference Number 020.3582.4515

join.me/Joint Office Conference ID 401-706-701)

1. Introduction and Status Review

- 1.1. Approval of Minutes (23 November 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussion
 - 1.3.1. Amendments to the Performance Assurance Reports Register

2. Workgroups

- 2.1. **0619 - Application of proportionate ratchet charges to daily read sites and 0619A – Protection from ratchet charges for daily read customers with an AQ of 732,000kWh and below and 0619B – Application of proportionate ratchet charges to daily read sites**
(Report to Panel 21 December 2017)
<https://www.gasgovernance.co.uk/0619>
- 2.2. **0632S – Shipper asset details reconciliation**
(Report to Panel 18 January 2018)
<https://www.gasgovernance.co.uk/0632>
- 2.3. **0635 – Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation**
(Report to Panel 19 April 2018)
<https://www.gasgovernance.co.uk/0635>
- 2.4. **0640S - Provision of access to Domestic Consumer data for Suppliers**
(Report to Panel 22 February 2018)
<https://www.gasgovernance.co.uk/0640>
- 2.5. **0641S - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations**
(Report to Panel 15 February 2018)
<https://www.gasgovernance.co.uk/0641>

3. Revised estimation process for DM sites with D-7 zero consumption

- 3.1. Consider whether the implementation of the solution should be an enduring or transitional arrangement;
- 3.2. Consider whether the solution and legal text interpretation is consistent.

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

4. **Issues**
5. **Review of Outstanding Actions**
6. **Any Other Business**
 - 6.1. Amendment to the AUGÉ framework document (RP-W&WU)
7. **Diary Planning**

Action Table (as at 23 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	23/11/17	1.3.1	UNC0625 - Xoserve to communicate with Shippers what the timescales, obligations and leads times are for moving sites which do not qualify to be Class 1 and provide a report on impacted sites.	Xoserve (DA)	Pending
1102	23/11/17	3.1.1	Xoserve to provide statistical analysis for DM sites with D-7 zero consumption (UNC0634).	Xoserve (DA)	Pending

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UNC Workgroup 0619 Agenda

0619 - Application of proportionate ratchet charges to daily read sites; and

0619A - Protection from ratchet charges for daily read customers with an AQ of 732,000kWh and below

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 November 2017)

2.0 Review (Final) Amended Modification 0619

3.0 Review of (Final) Alternate Modification 0619A

4.0 Review of (Final) Alternate Modification 0619B

5.0 Consideration of Legal Text

6.0 Development and Completion of Workgroup Report

7.0 Review Outstanding Actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

Action Table (as at 23 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	23/11/17	4.0	Joint Office to request a ROM for Modification 0619B following confirmation the modification has been amended.	JO (BF)	Pending

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UNC Workgroup 0632S Agenda
Shipper asset details reconciliation
Friday 05 January 2018
at Energy UK, Charles House, 5-11 Regent Street
London SW1Y 4LR

(Teleconference: Teleconference Number 020.3582.4515

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1.0 Introduction and Status Review

1.1 Approval of Minutes (23 November 2017)

2.0 Consideration of Business Rules

3.0 Consideration of Cross Code Impacts

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 23 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	23/11/17	4.0	GE to contact the Beis (DECC) to discuss sharing the smart meeting roll out statistics with industry parties.	Waters Wye (GE)	Pending

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UNC Workgroup 0635 Agenda

Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation

Friday 05 January 2018

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

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join.me/Joint Office Conference ID 401-706-701)

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 November 2017)

2.0 Review of Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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**UNC Workgroup 0640S Agenda
Provision of access to Domestic Consumer data for Suppliers**

Friday 05 January 2018

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

(Teleconference: Teleconference Number 020.3582.4515

join.me/Joint Office Conference ID 401-706-701)

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 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<https://www.gasgovernance.co.uk/0640>)

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 0641S Agenda
Amendments to Modification 0431 - Shipper/Transporter - Meter
Point Portfolio Reconciliation rules and obligations**

Friday 05 January 2018

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

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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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