# UNC Workgroup Individual Terms of Reference

## 0668S – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out

#### Introduction

This is an Individual Terms of Reference that includes matters referred from Panel or identified within any initial representations. It replaces the standard Terms of Reference.

#### Purpose of the Modification and its Solution

#### Please refer to: http://www.gasgovernance.co.uk/0668

This enabling Modification is proposing to grant the relevant permissions to allow the AltHANCo (or its service provider) access to a dataset through amending UNC Section V to include a requirement on the AltHANCo (or its service provider) to enter into a confidentiality and service agreements with the Transporters on terms no less onerous than those of TPD Section V5, but including clauses detailing the data and permitted purpose, and clauses to include enforcement of the confidentiality agreement.

## **Topics for Discussion**

- Understanding the objective;
- Consider both the relevance and justification of data items (permitted use);
- Consideration of the Privacy Impact Assessment;
- Assessment of alternative means to achieve objective;
- Development of Solution (including business rules if appropriate);
- Assessment of potential impacts of the modification;
- Assessment of implementation costs;
- Assessment of legal text.

# Output

To produce a Workgroup Report, for submission to the UNC Modification Panel, containing the assessment and recommendation(s) of the Workgroup.

# Composition of Workgroup

The Workgroup is open to any party that wishes to attend or participate.

A Workgroup meeting will be quorate provided at least two Transporter and two Shipper User representatives are present.

#### **Meeting Arrangements**

Meetings will be administered by the Joint Office of Gas Transporters and conducted in accordance with the Code Administration Code of Practice (<u>https://www.gasgovernance.co.uk/cacop</u>)

# Joint Office of Gas Transporters