

## **UNC Distribution Workgroup Agenda**

**10:30 Thursday 27 July 2017**

**at Elexon, 350 Euston Road, London NW1 3AW**

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

### **1. Introduction and Status Review**

- 1.1. Approval of Minutes (22 June 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

### **2. Workgroups**

- 2.1. **0613S - Revised UK Link Manual CDSP Data Services Document**  
(Report to Panel 17 August 2017)  
<http://www.gasgovernance.co.uk/0613>
- 2.2. **0594R - Meter Reading Submission for Advanced & Smart Metering**  
(Report to Panel 21 September 2017)  
<http://www.gasgovernance.co.uk/0594>
- 2.3. **0619 - Application of proportionate ratchet charges to daily read sites**  
(Report to Panel 21 September 2017)  
<http://www.gasgovernance.co.uk/0619>

### **3. Project Nexus Requirements**

- 3.1. RAASP

### **4. Issues**

- 4.1. ISS0068 - Additional sites with an AQ of 1KWh
- 4.2. New Issues

### **5. Review of Outstanding Actions**

### **6. Any Other Business**

- 6.1. NDMA Accuracy Report
- 6.2. Ofgem Switching Programme Update (AMii)
- 6.3. Enduring arrangements for Estimated Readings (Follow on from 0576/0583) (DA)
- 6.4. Market Breaker Tolerance (DA)
- 6.5. Transition window for sites in Class 1 who will have to move to Class 2 (SM)
- 6.6. MBR File – number of reads (SM)
- 6.7. The use of the AMR flags in the post Nexus environment (SM)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

- 6.8.** Summer Gas – automated communications process. Published contacts for each DNO and at Xoserve (SM)
  - 6.9.** Post NEXUS issues (SM).
- 7. Diary Planning - *Next meeting 24 August 2017 (London - Elexon)***

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

**Thursday 27 July 2017**

**at Elexon, 350 Euston Road, London NW1 3AW**

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- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (05 July 2017)
- 2. Completion of Workgroup Report**
- 3. Review of outstanding actions**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**

**Action Table (as at 05 July 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0601</b>	05/06/17	2.0	Xoserve (SG) to cross check the order and groupings of referenced documents within the UK Link Manual terms and conditions.	Xoserve (SG)	<b>Carried Forward</b>
<b>0602</b>	05/06/17	2.0	Xoserve (SG/DA) to investigate if an email confirmation is an appropriate solution to replace a 'facsimile' reference, as stated in clause 9.1.2.	Xoserve (SG/DA)	<b>Carried Forward</b>

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

**Thursday 27 July 2017**

**at Elexon, 350 Euston Road, London NW1 3AW**

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

- 1. Review of Minutes (22 June 2017)**
- 2. Review of RFI responses**
- 3. Review of Workgroup Report**
- 4. Next Steps**
- 5. Diary Planning**

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**UNC Workgroup 0619 Agenda**  
**Application of proportionate ratchet charges to daily read sites**

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

- 1.0 Review of Minutes (22 June 2017)**
- 2.0 Review Amended Modification**
- 3.0 Review of Data Analysis**
- 4.0 Consideration of Business Rules**
- 5.0 Review of Impacts and Costs**
- 6.0 Review of Relevant Objectives**
- 7.0 Consideration of Wider Industry Impacts**
- 8.0 Consideration of Legal Text**
- 9.0 Completion of Workgroup Report**
- 10.0 Review Outstanding Actions**
- 11.0 Next Steps**
- 12.0 Any Other Business**
- 13.0 Diary Planning**

**Action Table (as at 22 June 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0503</b>	25/05/17	2.1	<del>(Scotia Gas Networks (FM) to provide an update on any related Safety Case impacts of this modification.)</del> New wording as agreed: Transporters to provide extracts from their respective safety case which might be impacted by this modification.	All Transporters	<b>Carried forward</b>

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