

UNC Distribution Workgroup Agenda
10:30 Thursday 27 April 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 (23 March 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Proposed Modification - Embedded Compression

2. Workgroups

- 2.1. **0593 / iGT095 – Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries**
(Report to Panel 20 July 2017)
<http://www.gasgovernance.co.uk/0593>
- 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 15 June 2017)
<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 May 2017)
<http://www.gasgovernance.co.uk/0571>
- 2.4. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0594>
- 2.5. **0613S - Revised UK Link Manual CDSP Data Services Document**
(Report to Panel 18 May 2017)
<http://www.gasgovernance.co.uk/0613>

3. Project Nexus Requirements

- 3.1. RAASP

4. Issues

5. Review of Outstanding Actions

6. Any Other Business

- 6.1. Gas NIC Project – Future Billing Methodology

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

6.2. Class 1 Reads Post Project Nexus

7. Diary Planning - Next meeting 25 May 2017 (Consort House)

Action Table (23 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1102	24/11/16	6.3	Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials - DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).	Xoserve (DA)	Carried Forward
DX0201	23/02/17	3.1	<i>Reference Potential RAASP Delivery</i> – All parties to consider providing views to NGGDL (CW) on a potential approach to the system solution delivery concerns in order that NGGDL can respond accordingly at the March Workgroup meeting.	All parties & NGGDL (CW)	Pending
DX0301	10/03/17	n/a	JD to consider the AQ file validation issue as part of the project Nexus implementation group and provide a view on options; validate AQ values or introduce a more robust Nexus acceptance process. <i>Carried forward from Mod 0609 Workgroup</i>	Ofgem (JW)	Carried Forward

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

UNC Workgroup 0593 / iGT095 Agenda
Provision of access to data for Price Comparison Websites and Third Party Intermediaries

Thursday 27 April 2017

at Elexon, 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 to Joint Governance Workgroup Meeting

2.0 Consideration of Ofgem Specific Issues

- 2.1** Whether shippers and suppliers are data controllers in this context and the implications of this for data disclosure as well as any mitigating actions that should be taken
- 2.2** How PCWs and TPIs will have their access to data restricted (contractually or otherwise), including for access to non-domestic supply point data which is not permitted by the proposed modifications
- 2.3** What provisions are in place to ensure consumer consent will be positive informed consent
- 2.4** Any implications and mitigating actions that should be taken in the context of the changes to Xoserve's governance and funding arrangements as a result of FGO and the forthcoming implementation of the GDPR

3.0 Development of Supplemental Report

4.0 Agree Actions

5.0 Next Steps - timetable

6.0 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 (23 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	23/03/17	2.0	To ascertain whether or not a (redacted if necessary) copy of the Electricity Privacy Impact Assessment (PIA) and user access criteria could be shared with the Workgroup, and whether there has been any PwC involvement (inc. assessing MRASCo's role as data controller).	MRASCo (DS)	Pending
0302	23/03/17	2.0	To ascertain whether or not a copy of the assessment process (criteria) for new user parties (PWCs/TPIs) wishing to access MRASCo data and systems (inc. the audit/control provisions in place once agreement is in place and actual take up numbers) can be shared with the Workgroup.	MRASCo (DS)	Pending
0303	23/03/17	2.0	Reference the 'Conducting privacy impact assessments code of practice' document - Xoserve (AMi) to provide an initial (gas market) 'strawman' paper based on the document for consideration at the April Workgroup meeting.	Xoserve (AMi)	Pending
0304	23/03/17	2.0	To consider Shipper/Supplier Data Controller aspects and provide views at the April 2017 Workgroup meeting.	All parties	Pending
0305	23/03/17	2.0	To approach the ICO to discuss privacy aspects and provide feedback at the April 2017 Workgroup meeting.	Northern Gas Networks (SK)	Pending
0306	23/03/17	2.0	To consider what would be required for any consumer consent agreements and provide a view at the April 2017 Workgroup meeting.	Xoserve (AMi)	Pending

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

UNC Workgroup 0570 Agenda
Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum

Thursday 27 April 2017

at Elexon, 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 Review of Minutes (23 March 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 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

UNC Workgroup 0571 0571A Agenda
Application of Ratchet Charges to Class 1 Supply Points (and
Class 2 with an AQ above 73,200kWhs)

Thursday 27 April 2017

at Elexon, 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 Review of Minutes (23 March 2017)**
- 2.0 Consideration of Issues**
 - 2.1 Around potential incentive to understate SOQ Values**
- 3.0 Consideration of Whether Solution Requires Amendment**
- 4.0 Consideration of a Variation Request (*inc. recommendation on materiality aspects*)**
- 5.0 Development of a Supplemental Report (*if necessary*)**
- 6.0 Review of Outstanding Actions**
- 7.0 Next Steps**
- 8.0 Diary Planning**

Action Table (23 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	23/03/17	2.1	To provide examples of how the potential winter ratchet regime is impacted (inc. how the removal of the charge rate over the winter period impacts) by the initial SOQ summer submissions.	Xoserve (DA)	Pending
0302	23/03/17	2.1	To provide examples of what happens to charges once ratchets are invoked and to also clarify how Class 2 rolling and fixed AQ aspects work.	Xoserve (DA)	Pending

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

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

Thursday 27 April 2017

at Consort House, 6 Homer Road, Solihull B91 3QQ

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

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

- 1. Review of Minutes (23 March 2017)**
- 2. Discussion - Way forward**
- 3. Review of Plan**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 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

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

Thursday 27 April 2017

at Elexon, 350 Euston Road, London NW1 3AW

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

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

- 1. Review of Minutes (23 March 2017)**
- 2. Discussion**
- 3. Consideration of UK Link Manual Changes**
- 4. Completion of Workgroup Report**
- 5. Review of Outstanding Actions**
- 6. Next Steps**
- 7. Diary Planning**
Agree agenda items and actions for next meeting

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