

UNC Distribution Workgroup Agenda

10:30 Thursday 22 June 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 (25 May 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 20 July 2017)
<http://www.gasgovernance.co.uk/0570>
- 2.2. **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>
- 2.3. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 20 July 2017)
<http://www.gasgovernance.co.uk/0594>
- 2.4. **0615S - Representation on DSC Committees: amendment to include mid-year appointments**
(Report to Panel 20 July 2017)
<http://www.gasgovernance.co.uk/0615>
- 2.5. **0619 - Application of proportionate ratchet charges to daily read sites**
(Report to Panel 17 August 2017)
<http://www.gasgovernance.co.uk/0619>
- 2.6. **0622 - Correct allocation of Shrinkage Error as identified by the AUGE**
(Report to Panel 17 August 2017)
<http://www.gasgovernance.co.uk/0622>

3. Project Nexus Requirements

- 3.1. RAASP

4. Issues

5. Review of Outstanding Actions

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. Any Other Business

6.1. Unidentified Gas levels/processes post-Nexus

7. Diary Planning - *Next meeting 27 July 2017 (London - Elexon)*

Action Table (25 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX501	25/05/17	5.	Cadent (CW) to discuss the RAASP Delivery Statement at the June UNCC meeting.	Cadent (CW)	Pending
DX502	25/05/17	5.	Xoserve (RH) to confirm all DNO contact details have been confirmed regarding ad hoc seasonal service provision.	Xoserve (RH)	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 22 June 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 (25 May 2017)**
- 2.0 Review of the Amended Modification**
- 3.0 Review of the Legal Text**
- 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 0593 / iGT095 Agenda
Provision of access to data for Price Comparison Websites and Third Party Intermediaries
Thursday 22 June 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 (25 May 2017)**
- 2.0 Consider and review draft Variation Requests**
- 3.0 Review the new draft Privacy Impact Assessment (PIA)**
- 4.0 Develop/complete the Workgroup Final Modification Report – Supplemental Report**
- 5.0 Review of Outstanding Actions**
- 6.0 AOB**
- 7.0 Next Steps - timetable**
- 8.0 Diary Planning**

Action Table (25 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0304	25/05/17	2.0	To consider Shipper/Supplier Data Controller aspects and provide views at the April 2017 Workgroup meeting.	All parties	Carried Forward
0306	25/05/17	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)	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 0594R Agenda
Meter Reading Submission for Advanced & Smart Metering**

Thursday 22 June 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. Review of Minutes (27 April 2017)**
- 2. Consideration of Industry responses to the RFI document consultation**
- 3. Completion of Workgroup Report**
- 4. Next Steps**
- 5. 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 0615S Agenda
Representation on DSC Committees: amendment to include mid-year appointments

Thursday 22 June 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 (25 May 2017)**
- 2. Review of commentary regarding Legal Text**
- 3. Completion of Workgroup Report**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (25 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	25/05/17	2.0	E.ON (CB) to provide written commentary on the questions from Cadents Lawyers for review at the next meeting in June.	E.ON (CB)	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 0619 Agenda
Application of proportionate ratchet charges to daily read sites
Thursday 22 June 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

- 1.0 Review of Minutes (25 May 2017)**
- 2.0 Review Amended Modification**
- 3.0 Review of Data Analysis**
- 4.0 Consideration of Business Rules**
- 5.0 Consideration of Legal Text**
- 6.0 Review Outstanding Actions**
- 7.0 Next Steps**
- 8.0 Any Other Business**
- 9.0 Diary Planning**

Action Table (as at 25 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	25/05/17	1.0	Waters Wye Associates (GE) to provide worked examples by EUC Band.	Waters Wye Associates (GE)	Pending
0502	25/05/17	1.0	Xoserve (RH) to contact the Demand Estimation Sub-Committee (DESC) to gain example data of instances where recorded values would have meant individual sites have breached the derived SOQs and been ratcheted.	Xoserve (RH)	Pending
0503	25/05/17	2.1	Scotia Gas Networks (FM) to provide an update on any related Safety Case impacts of this modification.	Scotia Gas Networks (FM)	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

Action Table (as at 25 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0504	25/05/17	2.1	Waters Wye Associates (GE) to provide a definition in relation to what 'relevant period' means in the context of the solution.	Waters Wye Associates (GE)	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 0622 Agenda
Correct allocation of Shrinkage Error as identified by the AUGE**

Thursday 22 June 2017

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

<http://www.elexon.com/aboutelexon/locationMap.aspx>

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

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

<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

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