

UNC Distribution Workgroup Agenda
10:30 Thursday 26 October 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 (28 September 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussion
 - 1.3.1. Application of proportionate ratchet charges to daily read sites

2. Urgent Modification

- 2.1. **0634 - Revised estimation process for DM sites with D-7 zero consumption**
(Consultation to Commence 27 October 2017)
<https://www.gasgovernance.co.uk/0634>

3. Workgroups

- 3.1. **0623 – Governance Arrangements for Alternatives to Self-Governance Modification Proposals**
(Report to Panel 21 December 2017)
<https://www.gasgovernance.co.uk/0623>
Consideration to be deferred until the December Workgroup meeting.
- 3.2. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 21 December 2017)
<http://www.gasgovernance.co.uk/0594>
Consideration to be deferred until the November Workgroup meeting.
- 3.3. **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**
(Report to Panel 21 December 2017)
<http://www.gasgovernance.co.uk/0619>
- 3.4. **0632S – Shipper asset details reconciliation**
(Report to Panel 18 January 2018)
<http://www.gasgovernance.co.uk/0632>
- 3.5. **0633 – Mandate monthly read submission for Smart and AMR sites from 01 December 2017**
(Report to Panel 09 November 2017)
<http://www.gasgovernance.co.uk/0633>

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Papers available at: www.gasgovernance.co.uk

- 3.6. **0635 – Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation**
 (Report to Panel 19 April 2018)
 <http://www.gasgovernance.co.uk/0635>

- 4. **Issues**

- 5. **Review of Outstanding Actions**

- 6. **Any Other Business**

- 7. **Diary Planning - *Next meeting 23 November 2017 in Solihull (tbc)***

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UNC Workgroup 0634 (Urgent) Agenda
Revised estimation process for DM sites with D-7 zero consumption

Thursday 26 October 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 Urgent Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to discuss.

2.0 Initial Discussion

3.0 Completion of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

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**UNC Workgroup 0623 Agenda
Governance Arrangements for Alternatives to Self-Governance
Modification Proposals**

Thursday 26 October 2017

At Elexon, 350 Euston Road, London NW1 3AW

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

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1.0 Introduction and Status Review

1.1 Approval of Minutes (29 September 2017)

2.0 Amended Modification

3.0 Completion of Workgroup Report

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 29 September 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	21/08/17	1.0	British Gas (AMa) to investigate how Self-Governance rejections are managed within other Codes and provide examples of these.	British Gas (AMa)	Carried Forward

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

Thursday 26 October 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 (28 September 2017)**
- 2. Review of RFI responses**
- 3. Completion of Workgroup Report**
- 4. Review Outstanding Actions**
- 5. AOB**
- 6. Next Steps**
- 7. Diary Planning**

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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

Thursday 26 October 2017

at Elexon, 350 Euston Road, London NW1 3AW

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- 1.0 Review of Minutes (28 September 2017)**
- 2.0 Review (Final) Amended Modification 0619**
- 3.0 Review of Alternate Modification 0619A**
- 4.0 Review of Amended ROM**
- 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 28 September 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	28/09/17	3.0	Xoserve DA to provide clarification with the ROM regarding the on-going costs for the Ratchet Charging process and interim	Xoserve (DA)	Pending

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Action Table (as at 28 September 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			approach.		
0902	28/09/17	5.0	SGN, HC to provide more data in relation to site consumptions pre and post Ratchet.	SGN (HC)	Pending
0903	28/09/17	5.0	SGN, HC to discuss internally to see if SOQs resulting from Ratchets were constrained and if the Customers exceeding capacity had a 'knock on effect'.	SGN (HC)	Pending
0904	28/09/17	5.0	SGN, HC to look at threshold crossers on the day the Ratchet occurred, and the associated impacts.	SGN (HC)	Pending

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**UNC Workgroup 0632S Agenda
Shipper asset details reconciliation
Thursday 26 October 2017**

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

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UNC Workgroup 0633 Agenda
Mandate monthly read submission for Smart and AMR sites from 01
December 2017

Thursday 26 October 2017

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

4.0 Any Other Business

5.0 Diary Planning

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UNC Workgroup 0635 Agenda

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

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<https://www.gasgovernance.co.uk/0635>

3.0 Next Steps

4.0 Any Other Business

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Agree agenda items and actions for next meeting

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