

UNC Distribution Workgroup Agenda

10:30 Thursday 23 November 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (26 October 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussion

2. Workgroups

- 2.1. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 21 December 2017)
<http://www.gasgovernance.co.uk/0594>
- 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 and 0619B – Application of proportionate ratchet charges to daily read sites**
(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. **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

- 4.5. **Revised estimation process for DM sites with D-7 zero consumption**
 - 4.5.1. Consider whether the implementation of the solution should be an enduring or transitional arrangement;
 - 4.5.2. Consider whether the solution and legal text interpretation is consistent.

5. Review of Outstanding Actions

6. Any Other Business

7. Diary Planning - Next meeting 14 December at Elexon

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 23 November 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(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. Consideration of RFI responses**
- 3. Completion of Workgroup Report**
- 4. Review Outstanding Actions**
- 5. AOB**
- 6. Next Steps**
- 7. 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 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; and

0619B - Application of proportionate ratchet charges to daily read sites

Thursday 23 November 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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

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

- 1.0 Review of Minutes (26 October 2017)**
- 2.0 Review (Final) Amended Modification 0619**
- 3.0 Review of (Final) Alternate Modification 0619A**
- 4.0 Review of (Final) Alternate Modification 0619B**
- 5.0 Review of ROM(s)**
- 6.0 Consideration of Legal Text**
- 7.0 Development and Completion of Workgroup Report**
- 8.0 Review Outstanding Actions**
- 9.0 Next Steps**
- 10.0 Any Other Business**
- 11.0 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 (as at 26 October 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	26/10/17	3.0	Joint Office to request a ROM for Modification 0619A following confirmation the modification does not require further amendment.	JO (BF)	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 0632S Agenda
Shipper asset details reconciliation
Thursday 23 November 2017**

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 October 2017)

2.0 Consideration of Business Rules

3.0 Consideration of Cross Code Impacts

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 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

UNC Workgroup 0635 Agenda

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

Thursday 23 November 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 October 2017)

2.0 Consideration of Business Rules

3.0 Consideration of Liabilities and apportionment Mechanisms

4.0 Review of Impacts and Costs

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 26 October 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	21/08/17	1.0	To provide clarity regarding the specific liabilities from a Transporter and Shipper perspective.	First Utility (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