

UNC Distribution Workgroup Agenda

10:30 Thursday 22 March 2018

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

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

1. Introduction and Status Review

- 1.1. Approval of Minutes (22 February 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone

2. Workgroups

- 2.1. **0641S - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations**
(Report to Panel 19 April 2018)
<https://www.gasgovernance.co.uk/0641>
- 2.2. **0647 - Opening Class 1 reads to Competition**
(Report to Panel 20 September 2018)
<https://www.gasgovernance.co.uk/0647>
- 2.3. **0649S - Update to UNC to formalise the Data Enquiry Service Permissions Matrix**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0649>
- 2.4. **0651 - Replacement of the Retrospective Data Update provisions**
(Report to Panel 21 June 2018)
<https://www.gasgovernance.co.uk/0651>
- 2.5. **0652 - Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0652>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. Gas Quality Consultation Report (PH)
- 5.2. iGT Review Group RG004 – Review of iGT Governance and administration arrangements (MJ)

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

Action Table (as at 22 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	22/02/18	5.0	GT's to produce a Statement of Compliance regarding the gas safety cut off process.	GT's	Pending

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**UNC Workgroup 0641S Agenda
Amendments to Modification 0431 - Shipper/Transporter - Meter Point
Portfolio Reconciliation rules and obligations**

Thursday 22 March 2018

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (22 February 2018)

2.0 Review of Legal Text

3.0 Completion of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

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**UNC Workgroup 0647 Agenda
Opening Class 1 reads to Competition**

Thursday 22 March 2018

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

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

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

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**UNC Workgroup 0649S Agenda
Update to UNC to formalise the Data Enquiry Service Permissions
Matrix**

Thursday 22 March 2018

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

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

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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

<https://www.gasgovernance.co.uk/0649>

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 0651 Agenda
Replacement of the Retrospective Data Update provisions**

Thursday 22 March 2018

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

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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 0652 Agenda
Obligation to submit reads and data for winter consumption
calculation (meters in EUC bands 3 - 8)

Thursday 22 March 2018

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

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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/0652>)

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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