

UNC Distribution Workgroup Agenda

10:30 Thursday 23 August 2018

at Elexon, 350 Euston Road, London, NW1 3AW

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (26 July 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0663S - Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) including iGT Modification 114 - Extending the data available to Suppliers under K24.3(l)**
(Report to Panel 20 September 2018)
<https://www.gasgovernance.co.uk/0663>
- 2.2. **0649S - Update to UNC to formalise the Data Enquiry Service Permissions Matrix**
(Report to Panel 20 September 2018)
<https://www.gasgovernance.co.uk/0649>
- 2.3. **0647 – Opening Class 1 reads to Competition**
(Report to Panel 20 December 2018)
<https://www.gasgovernance.co.uk/0647>
- 2.4. **0660S - Amendment to PARR permissions to allow PAC to update with UNCC approval**
(Report to Panel 20 September 2018)
<https://www.gasgovernance.co.uk/0660>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. SPAA Open Forum Change Proposal 0443

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 26 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	26/07/18	5.4	Wales & West Utilities (RP) to provide an update on the status of the SPAA Open Forum Change Proposal 0443.	Wales & West Utilities (RP)	Pending

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UNC Workgroup 0663S Agenda
Extending the data comprised under the definition of Supply Point
Premises Data (TPD V5.18.1) including IGT Modification 114 –
Extending the data available to Suppliers under K24.3(I)

10.30 Thursday 23 August 2018

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

Detail planned agenda items for UNC and IGT UNC Modifications.

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (26 July 2018)**
- 2.0 Amended Modification**
- 3.0 Review of Data Items**
- 4.0 Review of Relevant Objectives**
- 5.0 Consideration of Wider Industry Impacts**
- 6.0 Consideration of Legal Text**
- 7.0 Development of Workgroup Report**
- 8.0 Review of outstanding actions**
- 9.0 Next Steps**
- 10.0 Any Other Business**
- 11.0 Diary Planning**

Action Table (as at 26 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	26/07/18	1.0	Xoserve (AM) to convert the data items into a table to show the new ones and why they have been requested.	Xoserve (AM)	Pending

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Action Table (as at 26 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0702	26/07/18	1.0	Xoserve (AM) to confirm how the data items are to be defined in respect of the data fields, together with the justification.	Xoserve (AM)	Pending

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

10.30 Thursday 23 August 2018

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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 July 2018)

2.0 Review of Legal Text

3.0 Conclusion 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 26 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	26/0718	2.0	Xoserve (DA) to produce a Permissions Matrix regarding the data.	Xoserve (DA)	Pending
0702	26/0718	3.0	Xoserve (DA) to discuss the content of the Legal Text with Cadent (AC)	Xoserve (DA) & Cadent (AC)	Pending

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UNC Workgroup 0647 Agenda Opening Class 1 reads to Competition

10.30 Thursday 23 August 2018

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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 July 2018)

2.0 MPU Agreement

3.0 Business Rules

4.0 Daily Read Error

5.0 Transitional arrangements

6.0 Review of Outstanding Actions

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Action Table (as at 26 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	28/06/18	2.0	Xoserve to provide a summary of the potential Transitional Solutions for consideration at the July meeting.	Xoserve (DA)	Carried Forward
0602	28/06/18	2.0	All parties to consider the modifications transitional arrangements and provide a view by August meeting including Procurement and Gemini.	All	Carried Forward
0701	26/07/18	5.0	Transporters to provide an update of types of equipment that was presently installed on each site, what the contractual arrangements are currently in place and if there would be an option for purchase.	Transporters	Pending

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**UNC Workgroup 0660S Agenda
Amendment to PARR permissions to allow PAC to update with UNCC
approval**

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1.0 Introduction and Status Review

1.1 Approval of Minutes (26 July 2018)

2.0 Amended Modification

3.0 Change Governance

4.0 Legal Text

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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