

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Tuesday 19 May 2020

Via Teleconference

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

1.0 Introduction and Status Review

- 1.1 Approval of Minutes (21 April 2020)
- 1.2 Approval of Late Papers
- 1.3 Pre-Modification discussions

2.0 Review of UIG Task Force Recommendations Tracker

3.0 Review of Outstanding Actions

4.0 Workgroups

- 4.1 **0664 –Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4**
(Reports to Panel 16 July 2020)
www.gasgovernance.co.uk/0664
- 4.2 **0691S – CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met**
(Reports to Panel 18 June 2020)
www.gasgovernance.co.uk/0691
- 4.3 **0693R – Treatment of kWh error arising from statutory volume-energy conversion**
(Reports to Panel 17 September 2020)
www.gasgovernance.co.uk/0693

5.0 COVID-19 Issues

6.0 Issues

7.0 Any Other Business

- 7.1 **UNC Election Process**

8.0 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 21 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0302	17/03/20	1.2.2	All Workgroup participants to forward suggestions to Rhys Kealley via the Joint Office email: enquiries@gasgovernance.co.uk or directly, in relation to the proposed Modification; Allocation of Unidentified Gas process governance.	All	Carried forward
0401	21/04/20	2.0	Joint Office (LOS) to confirm which Workgroup the existing UIG areas will be amalgamated into following the formal closure of the UIG Workgroup.	Joint Office (LOS)	Pending
0402	21/04/20	3.0	All to respond directly to Fiona Cottam; fiona.cottam@xoserve.com should they wish to sponsor the EUC07-80 Analysis Review Modification.	All	Pending

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**UNC Workgroup 0664 Agenda
Transfer of Sites with Low Read Submission Performance from Class
2 and 3 into Class 4**

10:30 Tuesday 19 May 2020

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***Please Note: This meeting will be considered during the UIG Workgroup
The Workgroup Report is due to be presented to the UNC Modification Panel by
16 July 2020***

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (21 April 2020)**
- 2.0 Review of Outstanding Actions**
- 3.0 Review of Costs and Benefits Methodology**
- 4.0 Development of Supplementary Report**
- 5.0 Next Steps**
- 6.0 Any Other Business**
 - 6.1 UNC Election Process**
- 7.0 Diary Planning**
 - Agree agenda items and actions for next meeting*

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Action Table (as at 21 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	21/04/20	1.1.1.	SSE (MJ) to investigate the costs and benefits of allocated gas in order to provide further clarity.	SSE (MJ)	Pending
0402	21/04/20	1.1.2.	All to provide a view on operation processes and the potential impacts, to also include impacts in relation to remote meter readings and to send these to Mark Jones directly; Mark Jones mark.jones@sse.com	All	Pending
0403	21/04/20	2.0	SSE (MJ) to ask PAC to confirm the Supplier/Shipper agreed performance level requirements.	SSE (MJ)	Pending

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**UNC Workgroup 0691S Agenda
CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15
criteria are met**

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The Workgroup Report is due to be presented to the UNC Modification Panel by
18 June 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (21 April 2020)

1.2 Approval of Late Papers

2.0 Review of Legal Text

3.0 Finalise Workgroup Report

4.0 Next Steps

5.0 Any Other Business

5.1 UNC Elections Process

6.0 Diary Planning

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**UNC Workgroup 0693R Agenda
Treatment of kWh error arising from statutory volume-energy
conversion**

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The Workgroup Report is due to be presented to the UNC Modification Panel by
17 September 2020***

1.0 Introduction and Status Review

- 1.1 Approval of Minutes (21 April 2020)
- 1.2 Approval of Late Papers
- 1.3 Review of Outstanding Actions

2.0 Consideration of Potential Solutions / Options

- 2.1 **AUG Weighting Factors**
- 2.2 **Impacts on LDZs**
- 2.3 **Allocation for Transporters**
- 2.4 **Adjusting allocation into Shippers**

3.0 Next Steps

4.0 Any Other Business

- 4.1 **UNC Election Process**

5.0 Diary Planning

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0802	20/0819	1.0	Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Thermal Energy) Regulations.	Scottish Power (MB)	Carried Forward
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0201	25/02/20	2.2	DNV-GL (TP) and Dave Lander (DL) to liaise on the Wallace Report and provide any further information available from the study.	DNV-GL (TP) and Dave Lander (DL)	Carried Forward
0202	25/02/20	3.0	All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the May meeting.	All	Carried Forward
0401	21/04/20	5.0	ScottishPower (MB) and Xoserve (FC) to discuss; AUG Weighting Factors, Impacts on LDZs, Allocation for Transporters and Adjusting allocation into Shippers.	ScottishPower (MB) & Xoserve (FC)	Pending
0402	21/04/20	6.0	Joint Office (LOS) to request an extension to September 2020 at the May Panel 2020.	Joint Office (LOS)	Pending

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