

## **UNC Unidentified Gas (UIG) Workgroup Agenda**

**10:30 Tuesday 16 June 2020**

**via Teleconference: +44 20 3443 9666**

**Conference ID: 400 771 844#**

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### **1.0 Introduction and Status Review**

- 1.1** Approval of Minutes (19 May 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](http://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](http://www.gasgovernance.co.uk/0691)
- 4.3 0693R – Treatment of kWh error arising from statutory volume-energy conversion**  
(Reports to Panel 15 October 2020)  
[www.gasgovernance.co.uk/0693](http://www.gasgovernance.co.uk/0693)

### **5.0 Issues**

### **6.0 Any Other Business**

### **7.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (as at 19 May 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0402</b>	21/04/20	3.0	All to respond directly to Fiona Cottam; <a href="mailto:fiona.cottam@xoserve.com">fiona.cottam@xoserve.com</a> should they wish to sponsor the EUC07-80 Analysis Review Modification.	All	<b>Carried forward</b>
<b>0501</b>	19/05/20	1.0	All to review the outstanding issues within the UIG Taskforce Recommendations Tracker, if not already associated to a live Modification and contact Fiona Cottam: <a href="mailto:fiona.cottam@xoserve.com">fiona.cottam@xoserve.com</a> directly should they wish to sponsor any of the outstanding issues and raise a Modification.	All	<b>Pending</b>
<b>0502</b>	19/05/20	1.0	Joint Office (LOS) to signpost where the UIG Taskforce Recommendations Tracker has been published once the UIG Workgroup has been disbanded and FC to supply a summary document to published with the Tracker.	Joint Office (LOS)	<b>Pending</b>

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

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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 (19 May 2020)

**2.0 Review of Outstanding Actions**

**3.0 Review of Costs and Benefits Methodology**

**4.0 Finalise Supplemental Report**

**5.0 Next Steps**

**6.0 Any Other Business**

**7.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**Action Table (as at 19 May 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)	<b>Carried forward</b>
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 <a href="mailto:mark.jones@sse.com">mark.jones@sse.com</a>	All	<b>Carried forward</b>
0403	21/04/20	2.0	SSE (MJ) to ask PAC to confirm the Supplier/Shipper agreed performance level requirements.	SSE (MJ)	<b>Carried forward</b>
0501	19/05/20	1.0	SSE (MJ) to produce a presentation detailing the costs of allocated gas for the gas year 2020/21 with scenarios, and all to feedback comments directly to Mark Jones <a href="mailto:mark.jones@sse.com">mark.jones@sse.com</a>	SSE (MJ)	<b>Pending</b>
0502	19/05/20	1.0	Joint Office (LOS) to include references to the Smart Meter Technology within the Supplemental Report.	Joint Office (LOS)	<b>Pending</b>
0503	19/05/20	1.0	SSE (MJ) to investigate the lockout of class 2 & 3 with the CDSP.	SSE (MJ)	<b>Pending</b>

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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 (19 May 2020)**

**1.2 Approval of Late Papers**

**2.0 Review of Outstanding Actions**

**3.0 Review of amended Modification v10.0**

**4.0 Review of revised draft Legal Text**

**5.0 Review/finalise updated Workgroup Report**

**6.0 Agree extension to July 2020 if required**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

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**Action Table (as at 19 May 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0502	19/05/20	2.0	Joint Office (LOS) to discuss with AR any associated risks with both the following Modifications going to the June 2020 Panel simultaneously; Modification 0710 - CDSP provision of Class 1 read service and Modification 0691S - CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met	Joint Office (LOS)	<b>Pending</b>
0503	19/05/20	2.0	British Gas (RH) and Xoserve (ER) to provide an 'avoidance of doubt statement' in relation to the removal of 2.2.11 of the Legal Text and amendment or removal of Business Rule 7 to aid clarity.	British Gas (RH) & Xoserve (ER)	<b>Pending</b>
0505	19/05/20	2.0	SGN (DM) to re-align the draft Legal Text in-line with the amended Modification 0691S v10.0	SGN (DM)	<b>Pending</b>
0506	19/05/20	3.0	Joint Office (LOS) to update the Workgroup Report to align with the amended Modification v10.0.	Joint Office (LOS)	<b>Pending</b>

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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  
15 October 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**

**5.0 Diary Planning**

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**Action Table (as at 21 April 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0802</b>	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)	<b>Carried Forward</b>
<b>0901</b>	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	<b>Carried Forward</b>
<b>0201</b>	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)	<b>Carried Forward</b>
<b>0202</b>	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	<b>Carried Forward</b>
<b>0401</b>	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)	<b>Carried forward</b>
<b>0501</b>	19/05/20	1.0	Joint Office (LOS) to seek an extension until October at the June Panel.	Joint Office (LOS)	<b>Pending</b>

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