

## UNC Distribution Workgroup Agenda

10:30 Wednesday 22 August 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

### 1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions
- 1.3. Modifications with Ofgem

### 2. Workgroups

- 2.1. 0425 - Re-establishment of Supply Meter Points – Shipperless sites (Report to Panel 01 October 2013) – Papers at: [www.gasgovernance.co.uk/0425](http://www.gasgovernance.co.uk/0425)
- 2.2. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity (Report to Panel 17 October 2013) – Papers at: [www.gasgovernance.co.uk/0445](http://www.gasgovernance.co.uk/0445)
- 2.3. 0450 - Monthly revision of erroneous SSP AQs outside the User AQ Review Period (Report to Panel 19 September 2013) – Papers at: [www.gasgovernance.co.uk/0450](http://www.gasgovernance.co.uk/0450)
- 2.4. 0455 - Updating of Meter Information by the Transporter (Report to Panel 17 October 2013) – Papers at: [www.gasgovernance.co.uk/0455](http://www.gasgovernance.co.uk/0455)
- 2.5. 0457 – Extending the use of the UK Link Network (Information Exchange (IX)) to Meter Asset Provider (MAP) organisations (Report to Panel 17 October 2013) – Papers at: [www.gasgovernance.co.uk/0457](http://www.gasgovernance.co.uk/0457)
- 2.6. 0458 – Seasonal LDZ System Capacity Rights (Report to Panel 19 December 2013) – Papers at: [www.gasgovernance.co.uk/0458](http://www.gasgovernance.co.uk/0458)

### 3. Issues

- 3.1. ISS 0052 - Transfer of Assets (*on hold*)
- 3.2. ISS 0054 - Daily Meter Reading – Mandatory Population
- 3.3. New Issues

### 4. Any Other Business

- 4.1. Invoicing Read Estimation Proposal

### 5. 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)

**UNC Workgroup 0425 Agenda  
Re-establishment of Supply Meter Points – Shipperless sites  
Thursday 22 August 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 Introduction and Status Review**
- 2.0 Final Modification Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

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**UNC Workgroup 0445 Agenda**  
**Amendment to the arrangements for Daily Metered Supply Point Capacity**

**Thursday 22 August 2013**

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**Please note: This meeting will be accommodated during the Distribution Workgroup.**

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

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**UNC Workgroup 0450 Agenda**  
**Monthly revision of erroneous SSP AQs outside the User AQ Review**  
**Period**

**Thursday 22 August 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
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- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

**Action Table as at 26 July 2013**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0501	23/05/13	2.0	To provide a copy of the ROM in time for consideration at the next meeting.	Xoserve (DA)	<b>Carried Forward</b>
0701	26/07/13	2.0	Xoserve to substantiate the impact of excluding sites with an AQ of 1 from the 20,000 available amendments, what complexities would be involved and the likely costs.	Xoserve (DA)	<b>Pending</b>

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**UNC Workgroup 0455 Agenda  
Updating of Meter Information by the Transporter**

**Thursday 22 August 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

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- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

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**UNC Workgroup 0457 Agenda  
Extending the use of the UK Link Network (Information Exchange  
(IX)) to Meter Asset Provider (MAP) organisations**

**Thursday 22 August 2013**

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**UNC Workgroup 0458 Agenda  
Seasonal LDZ System Capacity Rights**

**Thursday 22 August 2013**

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- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0701	25/07/13	2.0	200,000 threshold to be considered.	Scotia Gas Networks (JM)	<b>Pending</b>

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