

## **UNC Distribution Workgroup Agenda**

**10:30 Friday 08 November 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

([Directions to Consort House](#))

### **1. Introduction and Status Review**

1.1. Review of minutes

1.2. Review of actions

### **2. Workgroups**

2.1. 0468 - Unique Property Reference Number (UPRN) Population by Gas Transporters

(Report to Panel 17 April 2014) – Papers at:

[www.gasgovernance.co.uk/0468](http://www.gasgovernance.co.uk/0468)

2.2. 0455S - Updating of Meter Information by the Transporter

(Report to Panel 19 December 2013) – Papers at:

[www.gasgovernance.co.uk/0455](http://www.gasgovernance.co.uk/0455)

2.3. 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)

2.4. 0466 - Daily Meter Reading Simplification

(Report to Panel 20 March 2014) – Papers at:

[www.gasgovernance.co.uk/0466](http://www.gasgovernance.co.uk/0466)

2.5. 0469 - Transporter Gas Safety Visit Reporting

(Report to Panel 20 March 2014) – Papers at:

[www.gasgovernance.co.uk/0469](http://www.gasgovernance.co.uk/0469)

2.6. 0470 - Notification of Minimal Safety operating gas needs of large customers

(Report to Panel 20 March 2014) – Papers at:

[www.gasgovernance.co.uk/0470](http://www.gasgovernance.co.uk/0470)

### **3. Issues**

3.1. New Issues

### **4. Any Other Business**

### **5. Diary Planning**

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

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

**UNC Workgroup 0455S Agenda**  
**Updating of Meter Information by the Transporter**  
**Friday 08 November 2013**  
**at Consort House, 6 Homer Road, Solihull B91 3QQ**  
([Directions to Consort House](#))

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

- 1.0 Review of Minutes and Actions**
- 2.0 Process Assessment**
- 3.0 Costs and Charges Assessment**
- 4.0 Workgroup Report**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

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## UNC Workgroup 0458 Agenda Seasonal LDZ System Capacity Rights

**Friday 08 November 2013**

**at Consort House, 6 Homer Road, Solihull B91 3QQ**

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

- 1.0 Review of Minutes and Actions**
- 2.0 Additional information/analysis**
- 3.0 Legal Text**
- 4.0 Workgroup Report**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

**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	Evidence required that the 200,000tpa threshold is appropriate.	Scotia Gas Networks (JM)	<b>Carried Forward</b>
0801	22/08/13	1.2	DNs to analyse their DM data and try and arrive at a likely number of customers that might shift, and Shippers to inform the DNs (by email) of Supply Points that might have an associated capacity level that might migrate.	DNs and Shippers	<b>Pending</b>

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**UNC Workgroup 0466 Agenda  
Daily Meter Reading Simplification**

**Friday 08 November 2013**

**at Consort House, 6 Homer Road, Solihull B91 3QQ**

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***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**

**3.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0468 Agenda  
Unique Property Reference Number (UPRN) Population by Gas  
Transporters**

**Friday 08 November 2013**

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**UNC Workgroup 0469 Agenda  
Transporter Gas Safety Visit Reporting**

**Friday 08 November 2013**

**at Consort House, 6 Homer Road, Solihull B91 3QQ**

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**UNC Workgroup 0470 Agenda  
Notification of Minimal Safety operating gas needs of large  
customers**

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