

UNC Distribution Workgroup Agenda

10:30 Tuesday 10 December 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. 0466 - Daily Meter Reading Simplification
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0466

2.2. 0469S - Transporter Gas Safety Visit Reporting
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0469

2.3. 0470 - Notification of Minimal Safety operating gas needs of large customers
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0470

2.4. 0472 - Restricting the number of registration attempts by a supplier
(Report to Panel TBC 2014) – Papers at:
www.gasgovernance.co.uk/0472

3. Issues

3.1. ISS 0052 - Transfer of Assets (*on hold*)

3.2. ISS 0054 - Daily Meter Reading – Mandatory Population

3.3. ISS 0055 - Modification 0428 'Single Meter Supply Points' – (18 month) implementation timeline concerns

3.4. New Issues

3.4.1. Implementation of Modification 0429 - Customer Settlement Error Claims Process

3.4.2. AUGE guidelines

3.4.3. SHQ Review process

4. Any Other Business

5. 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

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis1101	08/11/13	3.3	<i>ISS055</i> - To provide a view on the proposed process, disaggregation volumes and threshold crosser timelines and to highlight any potential material impacts associated with the process.	Xoserve (DA)	Carried Forward

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

Tuesday 10 December 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 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Any Other Business

4.0 Diary Planning

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UNC Workgroup 0469S Agenda Transporter Gas Safety Visit Reporting

Tuesday 10 December 2013

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

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1.0 Review of Minutes and Actions

1.1 Minutes

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4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0469 11/01	08/11/13	2.0	All to provide views on any missing reporting items they would like to see added to the list in section 3 of the modification and to also consider whether the report(s) should be Shipper or industry based.	All	Pending.

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

Tuesday 10 December 2013

at Consort House, 6 Homer Road, Solihull B91 3QQ
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1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0470 11/01	08/11/13	2.0	To provide a view on the likely number of applications they anticipate submitting to the relevant Transporter(s).	Shippers	Pending.
0470 11/02	08/11/13	2.0	To investigate the potential impacts and provide a view on high level costs and user pays impacts.	Xoserve (DA) & Trans' (EM/AR)	Pending.

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UNC Workgroup 0472 Agenda
Restricting the number of registration attempts by a supplier

Tuesday 10 December 2013

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

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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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