

UNC Distribution Workgroup Agenda
10:30 Thursday 24 September 2015
at 31 Homer Road, Solihull B91 3LT

(Teleconference: 0207 950 1251 access code, 21870295#)

1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions
- 1.3. Modifications with Ofgem
- 1.4. Pre-Modification discussions

2. Workgroups

- 2.1. **0522 (0479A) - Inclusion of email as a valid UNC Communication**
 (Report to Panel 19 November 2015)
www.gasgovernance.co.uk/0522
- 2.2. **0526 - Identification of Supply Meter Point pressure tier**
 (Report to Panel 19 November 2015)
www.gasgovernance.co.uk/0526
- 2.3. **0551 - Protecting consumers who are disaggregated under Modification 0428 from Ratchet charges for Winter 2015/16**
 (Report to Panel 15 October 2015)
www.gasgovernance.co.uk/0551

3. Issues

- 3.1. Standardisation of Industry Payment Terms (Modification 0558)
- 3.2. New Issues

4. Any Other Business

- 4.1. FGO Update for Workgroups

5. Diary Planning

Action Table (24 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0202	26/02/2015	4.4	Reference Transfer of Meter Points between iGTs and GTs - Xoserve (DA) to clarify discussions around how readings should be provided (i.e. estimated read provisions etc.), as undertaken within other forums (i.e. PN Workgroup and UKLC).	Xoserve (DA)	Carried Forward On hold until the November meeting

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

UNC Workgroup 0522 Agenda Inclusion of email as a valid UNC Communication

**Thursday 24 September 2015
at 31 Homer Road, Solihull B91 3LT**

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 Workgroup Discussion

2.1 Consideration of amended Modification

2.2 Consideration of (draft) legal text

2.3 Consideration of the ROM/ACS cost estimate

2.4 Development of Workgroup Report

3.0 Next Steps

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/15	2.1	To consider provision of a ROM/ACS and what constitutes suitable solution safeguards.	National Grid Distribution (CW) and Xoserve (DA)	Pending

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UNC Workgroup 0526 Agenda Identification of Supply Meter Point pressure tier

**Thursday 24 September 2015
at 31 Homer Road, Solihull B91 3LT**

Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Action

2.0 Workgroup Discussion

2.1 Consideration of Solution options

2.2 Development of Workgroup Report

3.0 Next Steps

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	26/02/2015	2.0	To look to provide clarity around possible solutions and a high level view on potential costs (i.e. set out requirements and define possible solutions).	Xoserve (DA)	Pending

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**UNC Workgroup 0551 Agenda
Protecting consumers who are disaggregated under Modification
0428 from Ratchet charges for Winter 2015**

**Thursday 24 September 2015
at 31 Homer Road, Solihull B91 3LT**

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 Workgroup Report

2.1 Consideration of User Pays

2.2 Consideration of Relevant Objectives

2.3 Consideration of Implementation

2.4 Review of Legal Text

2.5 Recommendations to Panel

2.6 Completion of Workgroup Report

3.0 Next Steps

4.0 Diary Planning

Agree agenda items and actions for next meeting

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