

UNC Distribution Workgroup Agenda

10:30 Thursday 26 May 2016

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

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

1. Introduction and Status Review

- 1.1. Approval of Minutes (28 April 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Review of SMART metering requirements

2. Workgroups

- 2.1. **0582S – Amendment to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business**
(Report to Panel 16 June 2016)
<http://www.gasgovernance.co.uk/0582>
- 2.2. **0564R – Review of Annual Read Meter Reading requirements**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0564>
- 2.3. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 21 July 2016)
<http://www.gasgovernance.co.uk/0570>
- 2.4. **0571 0571A - Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)**
(Report to Panel 18 August 2016)
<http://www.gasgovernance.co.uk/0571>
- 2.5. **0574S - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)**
(Report to Panel 18 August 2016)
<http://www.gasgovernance.co.uk/0574>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

6. Diary Planning

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

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Action Table (28 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX302	24/03/16	5.1	To investigate how the management of meters and meter points on a sub deduct arrangements are managed and reported.	Xoserve (DA) & National Grid Distribution (AC)	<i>Due at 28/04/16 meeting</i> Carried Forward
DX0401	28/04/16	4.	<i>Reference outstanding action DX0302</i> – GDNs (CW) to provide a process flow map for PRS's provided by the CMS.	Xoserve (RH) & GDNs	Pending
DX0402	28/04/16	4.	<i>Reference outstanding action DX0302</i> – GDNs (CW) to outline a process for how Shippers will be notified of who owns a (sub deduct) pipework.	GDNs	Pending

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UNC Workgroup 0582S Agenda
Amendments to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business

Thursday 26 May 2016

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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

2.1 Initial Representations

2.2 Issues and Questions from Panel

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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UNC Workgroup 0564R Agenda
Review of Annual Read Meter Reading requirements
Thursday 26 May 2016
at Consort House, 6 Homer Road, Solihull. B91 3QQ
 (Teleconference: 0207 950 1251, access code 21870295#)

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

1.0 Introduction and Status Review

1.1 Review of Minutes (28 April 2016)

2.0 Consideration of the Comprehensive Report on the Initial Trial Data

3.0 Development of Workgroup Report

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Diary Planning

Action Table (28 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	28/04/16	2.0	To provide a more (high level) comprehensive report on the Initial Trial Data findings and conclusions at the next Workgroup meeting.	National Grid Distribution (AC)	Pending

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UNC Workgroup 0570 Agenda
Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum

Thursday 26 May 2016

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1.0 Introduction and Status Review

1.1 Review of Minutes (28 April 2016)

2.0 Consideration of Amended Modification

3.0 Workgroup Report

3.1

3.2 Consideration of Business Rules

3.3 Review of Impacts and Costs

3.4 Development of Workgroup Report

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (28 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	28/04/16	2.4	To consider the views / comments provided by the Workgroup with a view to amended the modification, especially aspects relating to reporting including pre and post Project Nexus requirements.	Scottish Power (AL)	Pending

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**UNC Workgroup 0571 0571A Agenda
Application of Ratchet Charges to Class 1 Supply Points (and
Class 2 with an AQ above 73,200kWhs)**

Thursday 26 May 2016

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

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1.0 Introduction and Status Review

1.1 Review of Minutes (28 April 2016)

2.0 Consideration of Alternate Modification 0571A

3.0 Workgroup Report

3.1 Provision of Clear Justification for the 'split point' for Small Users

3.2 Consideration of Business Rules

3.3 Consideration of User Pays

3.4 Review of Impacts and Costs

3.5 Review of Relevant Objectives

3.6 Consideration of Legal Text

3.7 Completion of Workgroup Report

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Diary Planning

Action Table (28 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	28/04/16	2.0	To discuss with Xoserve, and provide a view on, whether or not a Rough Order of Magnitude (ROM) would be needed for either 0571 or 0571A (should it be formally raised) going forwards, at the next Workgroup meeting.	National Grid Distribution (CW)	Pending

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UNC Workgroup 0574S Agenda
Creating the permission to release supply point data to the Theft Risk
Assessment Service (TRAS)

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1.0 Introduction and Status Review

1.1 Review of Minutes (28 April 2016)

2.0 Workgroup Report

2.1 Consideration of Business Rules

2.2 Consideration of Potential Data Protection Issues / Impacts

2.3 Consideration of User Pays and Review of Impacts and Costs

2.4 Review of Relevant Objectives

2.5 Consideration of Legal Text

2.6 Completion of Workgroup Report

3.0 Review of outstanding actions

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Action Table (28 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	28/04/16	2.0	To provide draft legal text in time for consideration at the 26 May 2016 Workgroup meeting.	Northern Gas Networks (ARS)	Pending
0402	28/04/16	2.0	To discuss the DVD data items offline, including whether or not LDZ information is also on the DVD and also whether or not any schedule 23 and SPAA considerations are required.	Xoserve (DA) & npower (SP)	Pending

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