

UNC Distribution Workgroup Agenda

10:30 Thursday 28 July 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 (23 June 2016)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 17 November 2016)
<http://www.gasgovernance.co.uk/0570>
- 2.2. **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>
- 2.3. **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>
- 2.4. **0589S - Inclusion of CSEP Supply Meter Points within NDM Sampling Arrangements**
(Report to Panel 18 August 2016)
<http://www.gasgovernance.co.uk/0589>
- 2.5. **0592S - Separation of National Grid Transmission and Distribution owned networks - Transitional invoicing arrangements**
(Report to Panel 18 August 2016)
<http://www.gasgovernance.co.uk/0592>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. Must Read Process Change Update
- 5.2. CMA proposals, Price Comparison Website access to data Distribution Workgroup
- 5.3. Ofgem Switching Programme Overview

6. 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 (23 June 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0501	28/04/16	4.	To provide information on the process for recording the ownership of connecting pipework in a sub-deduct arrangement.	DNs	Carried forward
DX0601	23/06/16	1.3.1	To liaise with Dentons to ascertain a view as to why TPDH, paragraph 1.6 was inserted into Code originally, and whether there would be any potential issues associated with its removal.	National Grid Distribution (CW)	Pending

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

Thursday 28 July 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. Introduction and Status Review

1.1. Review of Minutes (23 June 2016)

2. Consideration of Amended Modification

3. Workgroup Report

3.1. Consideration of Business Rules

3.2. Review of Impacts and Costs

3.3. Completion of Workgroup Report

4. Review of Outstanding Actions

5. Next Steps

6. Any Other Business

7. Diary Planning

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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 28 July 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. Introduction and Status Review

1.1. Review of Minutes (23 June 2016)

2. Workgroup Report

2.1. Review of Amended Modification(s)

2.2. Consideration of Panel questions

2.3. Review of Legal Text

2.4. Completion of Workgroup Report

3. Review of Outstanding Actions

4. Next Steps

5. Diary Planning

Action Table (23 June 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	23/06/16	2.4	To double check whether the Project Nexus legal text covers off the protection considerations and to also provide an early overview of the potential PN sweep up modification.	National Grid Distribution (CW)	Pending
0602	23/06/16	2.4	To look to provide a Rough Order of Magnitude (ROM) and Agency Charging Statement (ACS) for modifications 0571/0571A.	Xoserve (RH) & National Grid Distribution (CW)	Pending
0603	23/06/16	2.4	To review the 0571A legal text provided within the draft Workgroup Report (v0.3, dated 05 May 2016) and provide a view at the next meeting.	E.ON (CB)	Pending
0604	23/06/16	3.0	To provide a breakdown of ratchets	Xoserve	Pending

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Action Table (23 June 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			across Class 1 and 2 sites.	(RH)	

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

Thursday 28 July 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. Introduction and Status Review

1.1. Review of Minutes (26 May 2016)

2. Workgroup Report

- Review for submission to the August Panel

3. Next Steps

4. Diary Planning

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**UNC Workgroup 0589S Agenda
Inclusion of CSEP Supply Meter Points within NDM Sampling
Arrangements**

Thursday 28 July 2016

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

(Teleconference: 0207 950 125, access code 21870295#)

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

1. 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. Initial Discussion

2.1. Initial Representations

2.2. Issues and Questions from Panel

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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**UNC Workgroup 0592S Agenda
Separation of National Grid Transmission and Distribution owned
networks – Transitional invoicing arrangements**

Thursday 28 July 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

(This Modification will also be assessed in the Transmission Workgroup Meeting on 04 August 2016)

1. 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. Initial Discussion

2.1. Initial Representations

2.2. Question from Panel to the Workgroup:-

‘Requested to make a recommendation on Self-Governance, with a clear explanation of the material effect.’

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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