

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Wednesday 26 October 2016

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

- 1. Introduction and Status Review**
- 2. Workgroup**
 - 2.1. 0565 0565A – Central Data Service Provider: General framework and obligations**
(Report to Panel on 04 November 2016)
<http://www.gasgovernance.co.uk/0565>
- 3. Workplan**
- 4. Risks and Issues**
- 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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Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0565 0565A Agenda
Central Data Service Provider: General framework and obligations

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Please Note: This meeting will be considered during the UNC FGO Workgroup

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes
- 2. Consideration of Changes to Legal Text UNC and DSC**
- 3. Workgroup Report**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**

Workgroup 0565 (as at 26 October 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0908	29/09/16	2.0	CWa National Grid Distribution to investigate whether the CDSP would act as an agent for Transporter when receiving an update to the C&D Store from a meter installer.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/0909	29/09/16	2.0	CWa National Grid Distribution to reflect on the process regarding data flows and meter reading in reference to Modification 0455.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/0910	29/09/16	2.0	CWa National Grid Distribution to look at the UK Link User Agreement in relation to what it requires existing Trader Users to sign up to.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>

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Workgroup 0565 (as at 26 October 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0911	29/09/16	2.0	CWa to arrange for a draft UK Link User Agreement to be made available for review.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/0912	29/09/16	2.0	Shippers to provide feedback regarding if they want this retained as a Transporter function	All Shippers	Carried forward <i>(Due 26 Oct 16)</i>
0565/1001	03/10/16	2.0	Xoserve (MC) to publish the DSC Credit Rules by close of play on Friday 14 October 2016.	Xoserve (MC)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1002	03/10/16	2.0	Xoserve (MC) to review the Credit Policy process, to provide clarity in respect of issuing the notice to the Transporters regarding a default.	Xoserve (MC)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1003	03/10/16	2.0	National Grid Distribution (CWa) to discuss with MB the area of indebtedness and how this would be linked to the Charging Methodology in relation to contractual exposure.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1004	11/10/16	3.0	National Grid Distribution (CWa) to provide clarity regarding Service Lines and Agency Functions to ensure there clear identification of responsibility.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1005	11/10/16	3.0	National Grid Distribution (CWa) to add to the Issues Log that the UNC related or referenced documents need to be reviewed and updated based on the FGO regime.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1006	11/10/16	3.0	National Grid Distribution (CWa) to confirm the procedure if a User obtained and published confidential or sensitive information that was provided to it in error.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1007	11/10/16	3.0	Xoserve (AMi) to confirm if in the context of Performance Assurance if point 16.1.1 is a Direct Function and Agency Services.	Xoserve (AMi)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1008	14/10/16	2.0	National Grid Distribution (CWa) to clarify relationship between UNCC and DESC and how their budget is set.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1009	17/10/16	3.0	Xoserve (MC) and (SG) to review the fee of £500.00 for the late invoice payment administration fee, with the view to reducing this figure.	Xoserve (MC) & (SG)	Carried forward <i>(Due 26 Oct 16)</i>

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Workgroup 0565 (as at 26 October 2016)

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0565/1010	17/10/16	3.0	Xoserve (MC) and (SG) to clarify the period of time allowed for an invoice dispute to be raised and whether the proposed 7 days could be extended.	Xoserve (MC) & (SG)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1011	17/10/16	3.0	National Grid Distribution (CWa) and Xoserve (SG) to look at the categories of data and clarify the position of IPR and licencing.	National Grid Distribution (CWa) & Xoserve (SG)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1012	17/10/16	3.0	National Grid Distribution (CWa) and Xoserve (SG) to confirm the wording regarding <i>Data Security and Protection</i> was 'future proofed' where possible.	National Grid Distribution (CWa) & Xoserve (SG)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1013	17/10/16	3.0	National Grid Distribution (CWa) to investigate including an injunction clause into the Data Security and Protection section of the DSC Terms and Conditions.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1014	17/10/16	3.0	National Grid Distribution (CWa) to confirm the rights and obligations against the DSC and how data quality issues should be reported to the PAC.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1015	17/10/16	3.0	National Grid Distribution (CWa) to investigate the indemnity issue, and the default reference in point DSC 12.5 (a) (ii) together with the liability under a contract under the CDSP and amend the wording to provide clarity.	National Grid Distribution (CWa)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1016	17/10/16	5.0	Xoserve (SG) to investigate what is the current reporting and frequency of reports presently produced for Business Continuity exercises.	Xoserve (SG)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1017	17/10/16	5.0	Xoserve (SG) to amend the wording DSC Contract Management Point 4.1.5. within the Contract Management Committee section, to read 'as soon as practicable' when considering the provision of audit reports.	Xoserve (SG)	Carried forward <i>(Due 26 Oct 16)</i>

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0565/1018	18/10/16	2.0	National Grid Distribution (CWA) to clarify if the National Grid NTS Annual Customer Class Infrastructure Charge Base, as determined in 7.2.3, is based on the first calculation of the ACCICB or the adjusted ACCICB.	National Grid Distribution (CWA)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1019	18/10/16	3.0	National Grid Distribution (CWA/CWo) to meet with SG/CP discuss suitable wording for sections 3.2.4 and 3.5.2 of the DSC Transitional Arrangements Document.	National Grid Distribution (CWA/CWo)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1020	18/10/16	3.0	National Grid Distribution (CWA) to clarify ASA termination provisions that would survive and what DSC arrangements/termination agreements will take their place.	National Grid Distribution (CWA)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1021	18/10/16	3.0	National Grid Distribution (CWA/CWo) to consider if any changes need to be made to section 6.1.5 of the DSC Transitional Arrangements document, when taking into account any incidental costs from any third party liability claims.	National Grid Distribution (CWA/CWo)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1022	18/10/16	3.0	National Grid Distribution (CWA) to clarify how any post implementation Nexus costs are ring-fenced to Transporters.	National Grid Distribution (CWA)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1023	18/10/16	4.0	National Grid Distribution (CWA) to update wording to clarify that the Priority Principles in section 4.5 of the Change Management Procedures are not a hierarchy.	National Grid Distribution (CWA)	Carried forward <i>(Due 26 Oct 16)</i>
0565/1024	18/10/16	4.0	Xoserve (DTu) to determine the notice periods to be provided in section 5.3 of the DSC Change Management Procedures.	Xoserve (DTu)	Carried forward <i>(Due 26 Oct 16)</i>

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