

## **UNC Distribution Workgroup Agenda**

**10:30 Thursday 26 January 2017**

**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 (22 December 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 16 February 2017)  
<http://www.gasgovernance.co.uk/0570>
- 2.2. **0594R - Meter Reading Submission for Advanced & Smart Metering**  
(Report to Panel 19 January 2017)  
<http://www.gasgovernance.co.uk/0594>
- 2.3. **0606S - National Grid Gas plc and National Grid Gas Distribution Limited transitional invoicing arrangement post Project Nexus implementation**  
(Report to Panel 16 March 2017)  
<http://www.gasgovernance.co.uk/0606>

### **3. Project Nexus Requirements**

- 3.1. RAASP
- 3.2. Project Nexus Delay Impacts on AQ

### **4. Issues**

### **5. Review of Outstanding Actions**

### **6. Any Other Business**

### **7. Diary Planning - Next meeting 23 February 2017 (London)**

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (22 December 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
DX1101	24/11/16	5.0	DA to seek views from the programme on a realistic delivery of RAASP, is it still feasible within a reasonable timescale.	Xoserve (DA)	<b>Carried Forward</b>
DX1102	24/11/16	6.3	<i>Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials -</i> DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).	Xoserve (DA)	<b>Carried Forward</b>
DX1103 <i>amended at 22/12/16 meeting</i>	24/11/16	6.4	<i>Priority <del>Services Register</del> Sites List Updating -</i> Transporters to provide to Shippers details of any sites they have become aware of and believe should be registered on the PSR; Shippers to review their portfolios and update the PSR as soon as possible.	Transporters and Shippers in co-operation	<b>Carried Forward</b>

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**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 January 2017**

**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 Review of Minutes (22 December 2016)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report (report to Panel by 16 February 2017)**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

**Action Table (as at 22 December 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1201	22/12/16	2.0	To consider providing suitable clarification on the 'reasonable endeavours' provision relating to user capability aspects etc. for SMART meters (i.e. where customers do not give consent for installation of aerials etc.).	Ofgem (JD)	<b>Pending</b>

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

**UNC Workgroup 0594R Agenda  
Meter Reading Submission for Advanced & Smart Metering**

**Thursday 26 January 2017**

**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. Review of Minutes (22 December 2016)**
- 2. Discussion - Way forward**
- 3. Development/Completion of Workgroup Report - (Report to Panel by 19 January 2017)**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Diary Planning**

**Action Table (as at 22 December 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1201	14/12/16	2.0	To develop a draft 0594R Workplan for consideration at the next meeting.	Gazprom (SM)	<b>Pending</b>
1202	14/12/16	2.0	To liaise with Gazprom (SM) to identify suitable items for inclusion within a Workplan.	All	<b>Pending</b>

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0606S Agenda  
National Grid Gas plc and National Grid Gas Distribution Limited  
transitional invoicing arrangement post Project Nexus  
implementation**

**Thursday 26 January 2017**

**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 Review of Minutes (22 December 2016)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report** (*report to Panel by 16 March 2017*)
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

**Action Table (as at 22 December 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1201	22/12/16	1.0	To clarify what and how, Value at Risk (VAR) would be calculated under the provisions of the modification.	NGGDL (CW)	<b>Pending</b>
0101	05/01/17	2.0	<i>Invoicing Solution requiring Shipper involvement</i> - CW to provide a clear explanation of what other options have been considered and why they have been discounted, and why this current proposition requiring Shipper involvement is perceived to be the most appropriate. CW also to include these explanations in the Q and A document and republish.	NGGDL (CW)	<b>Pending</b>

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**