

UNC Distribution Workgroup Agenda

10:30 Thursday 25 May 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 (27 April 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0593 / iGT095 – Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries**
(Report to Panel 20 July 2017)
<http://www.gasgovernance.co.uk/0593>
- 2.2. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0570>
- 2.3. **0615S - Representation on DSC Committees: amendment to include mid-year appointments**
(Report to Panel 15 June 2017)
<http://www.gasgovernance.co.uk/0615>
- 2.4. **0619 - Application of proportionate ratchet charges to daily read sites**
(Report to Panel 17 August 2017)
<http://www.gasgovernance.co.uk/0619>

3. Project Nexus Requirements

- 3.1. RAASP

4. Issues

5. Review of Outstanding Actions

6. Any Other Business

- 6.1. Modification 0594R Update
- 6.2. Modification 0613S Update

7. Diary Planning - Next meeting 22 June 2017 (Elexon)

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 (27 April 2017)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|--------------------------------------|-------------------|--|------------------------|------------------------|
| DX0301 | 23/03/17 <i>(trans from 0609)</i> | 5. | To consider the AQ file validation issue as part of the Project Nexus implementation group and provide a view on options; validate AQ values or introduce a more robust Nexus acceptance process. | Ofgem (JD) | Carried Forward |
| DX0302 | 23/03/17 <i>(trans from UKLC)</i> | 5. | <i>Reference COR3143 – File Transfer Guide V12FA V12.1FA</i> – Xoserve (DA) to look to provide a high level process flow map for the Supplier / MAM (non UKL user to non UKL user) aspects and to also consider a suitable publishing location for any supporting documentation. | Xoserve (DA) | Carried Forward |
| DX0401 | 27/04/17 | 5. | <i>Reference RAASP Delivery</i> - Transporters and Xoserve to provide a RAASP Delivery clarification statement (i.e. the delivery or not, of elements of the retrospective solution). | Transporters & Xoserve | Pending |
| DX0402 | 27/04/17 | 5. | <i>Reference ad hoc seasonal service provision</i> - Networks and Xoserve to look to provide 'single points of contact' names and associated contact information as well as an explanation on how they see the ad hoc seasonal service process working. | Networks & Xoserve | Pending |

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 0593 / iGT095 Agenda
Provision of access to data for Price Comparison Websites and Third
Party Intermediaries**

Thursday 25 May 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 Introduction to Joint Governance Workgroup Meeting & Review of
Minutes (27 April 2017)**

2.0 Consideration of Ofgem Specific Issues

- 2.1** Whether shippers and suppliers are data controllers in this context and the implications of this for data disclosure as well as any mitigating actions that should be taken
- 2.2** How PCWs and TPIs will have their access to data restricted (contractually or otherwise), including for access to non-domestic supply point data which is not permitted by the proposed modifications
- 2.3** What provisions are in place to ensure consumer consent will be positive informed consent
- 2.4** Any implications and mitigating actions that should be taken in the context of the changes to Xoserve's governance and funding arrangements as a result of FGO and the forthcoming implementation of the GDPR

3.0 Development of Supplemental Report

4.0 Review of Outstanding Actions

5.0 AOB

6.0 Next Steps - timetable

7.0 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 (27 April 2017)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|---------------|------------------------|
| 0304 | 23/03/17 | 2.0 | To consider Shipper/Supplier Data Controller aspects and provide views at the April 2017 Workgroup meeting. | All parties | Carried Forward |
| 0306 | 23/03/17 | 2.0 | To consider what would be required for any consumer consent agreements and provide a view at the April 2017 Workgroup meeting. | Xoserve (AMi) | Carried Forward |

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

Thursday 25 May 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 (27 April 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Consideration of Legal Text**
- 4.0 Completion of Workgroup Report**
- 5.0 Review of Outstanding Actions**
- 6.0 Next Steps**
- 7.0 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

**UNC Workgroup 0615S Agenda
Representation on DSC Committees: amendment to include mid-year
appointments**

Thursday 25 May 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

- 1. Review of Minutes (27 April 2017)**
- 2. Consideration of Legal Text**
- 3. Completion of Workgroup Report**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Diary Planning**
Agree agenda items and actions for next 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 0619 Agenda
Application of proportionate ratchet charges to daily read sites

Thursday 25 May 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

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 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next 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