UNC Distribution Workgroup Agenda

10:30 Thursday 26 July 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(https://www.blenheimcourtsolihull.co.uk)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

1. Introduction and Status Review

- **1.1.** Approval of Minutes (28 June 2018)
- **1.2.** Modifications with Ofgem
- 1.3. Pre-Modification discussions
 - 1.3.1. Improving the information given to Shippers when there is a planned disconnection. (RM)

2. Workgroups

2.1. 0663S - Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) including iGT Modification 114 - Extending the data available to Suppliers under K24.3(I)

(Report to Panel 20 September 2018)

https://www.gasgovernance.co.uk/0663

2.2. 0647 – Opening Class 1 reads to Competition

(Report to Panel 20 September 2018) https://www.gasgovernance.co.uk/0647

2.3. 0649S - Update to UNC to formalise the Data Enquiry Service Permissions Matrix

(Report to Panel 20 September 2018) https://www.gasgovernance.co.uk/0649

2.4. 0657S – Adding AQ reporting to the PARR Schedule reporting suite (Report to Panel 16 August 2018)

https://www.gasgovernance.co.uk/0657

2.5. 0660S - Amendment to PARR permissions to allow PAC to update

with UNCC approval (Report to Panel 20 September 2018)

https://www.gasgovernance.co.uk/0660

- 3. Issues
- 4. Review of Outstanding Actions
- 5. Any Other Business
 - **5.1.** UNCVR Changes to Outer Tolerance (DA)
 - **5.2.** Construction of a Meter Reading (DA)

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

5.3. SEC Modification and potential impacts (SV)

6. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	28/06/2018	5.3	Shippers to provide an assessment of the number of instances of Supply Meter Points sending converted and unconverted indexes.	Shippers	Pending

UNC Workgroup 0663S Agenda

Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) including iGT Modification 114 – Extending the data available to Suppliers under K24.3(I)

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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 Issues and Questions from Panel
 - 2.1.1 Workgroup to ensure clarity that this Modification covers non-domestic data.
 - 2.1.2 Consideration to be given on the impact to suppliers and whether T&Cs would need changing
 - 2.1.3 Provide a rationale for each of the data items
- 2.2 Initial Representations
- 2.3 Terms of Reference (https://www.gasgovernance.co.uk/0663)
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Agree agenda items and actions for next meeting

UNC Workgroup 0647 Agenda Opening Class 1 reads to Competition

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- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (28 June 2018)
- 2.0 MPU Agreement
- 3.0 Business Rules
- 4.0 Daily Read Error
- 5.0 Transitional arrangements.
- 6.0 Review of Outstanding Actions
- 7.0 Next Steps
- 8.0 Any Other Business
- 9.0 Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	22/03/18	1.2	Reference potential Gemini system impacts - Xoserve (DA) and National Grid NTS (BV) to investigate potential NTS related impacts and provision of data to satisfy Gemini requirements (inc. DNO/DMC aspects).	Xoserve (DA) & National Grid NTS (BV)	Carried Forward
0601	28/06/18	2.0	Xoserve to provide a summary of the potential Transitional Solutions for consideration at the July meeting.	Xoserve (DA)	Pending
0602	28/06/18	2.0	All parties to consider the modifications transitional arrangements and provide a view by August meeting including Procurement and Gemini.	All	Pending

UNC Workgroup 0649S Agenda Update to UNC to formalise the Data Enquiry Service Permissions Matrix

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- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (28 June 2018)
- 2.0 Consideration of Amended Modification
- 3.0 Legal Text
- 4.0 Update on DSC Change Proposal
- 5.0 Development of Workgroup Report
- 6.0 Review of Outstanding Actions
- 7.0 Next Steps
- 8.0 Any Other Business
- 9.0 Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	22/03/18	1.	To consider amending the modification to include a revised timetable, and to take into account, Workgroup feedback and concerns.	Gazprom (SM) & Xoserve (DA)	Carried Forward

UNC Workgroup 0657S Agenda Adding AQ reporting to the PARR Schedule reporting suite

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- 1.0 Introduction and Status Review
 - **1.1.** Approval of Minutes (28 June 2018)
- 2.0 Consideration of Amended Modification
- 3.0 Conclusion of Workgroup Report
- 4.0 Review of Outstanding Action
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	24/05/18	1.0	Xoserve, RHi, to confirm if there is a cost associated with this change.	Xoserve (RHi)	Carried Forward

UNC Workgroup 0660S Agenda Amendment to PARR permissions to allow PAC to update with UNCC approval

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- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (28 June 2018)
- 2.0 Amended Modification
- 3.0 Change Governance
- 4.0 Legal Text
- 5.0 Development of Workgroup Report
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning