

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Wednesday 31 October 2018

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

<http://www.blenheimcourtsolihull.co.uk/>

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

1. Introduction and Status Review

1.1 Approval of Minutes (03 October 2018)

1.2 Pre-Modification discussions

2. Workgroups

2.1 0652 - Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)

(Report to Panel 18 October 2018)

<https://www.gasgovernance.co.uk/0652>

2.2 0659S - Improvements to the Composite Weather Variable

(Report to Panel 20 December 2018)

<https://www.gasgovernance.co.uk/0659>

2.3 0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

(Report to Panel 20 December 2018)

<https://www.gasgovernance.co.uk/0664>

2.4 0672 – Incentivise Product Class 4 Read Performance

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/0672>

3. Issues

3.1 New Issues

4. Any Other Business

4.1 Re-Introduction of energy tolerances for AQ calculations

4.2 Taskforce Update - FC

5. 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 (as at 03 October 2018)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|--------------|------------------------|
| 0801 | 28/08/18 | 1.2.1 | <i>Reference targeting volatile UIG sites - Xoserve (FC) to consider providing some initial AQ movement versus the age of the read data related information.</i> | Xoserve (FC) | Carried Forward |
| 1001 | 03/10/18 | 1.1 | ES to investigate if a AQ tolerance would help and feed back to this meeting on this and known AQ system issues. | Xoserve (ES) | Pending |

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UNC Workgroup 0652 Agenda
Obligation to submit reads and data for winter consumption
calculation (meters in EUC bands 3 - 8)

10.30am Wednesday 31 October 2018

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

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

1.0 Introduction and Status Review

1.1 Approval of minutes (03 October 2018)

2.0 Review of Amended Modification

3.0 Review of ROM

4.0 Review of Legal Text

5.0 Completion of the Workgroup Report

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 03 October 2018)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|-----------------------------|----------------|
| 1001 | 03/10/18 | 4.0 | JW and ES to raise the change proposal to allow consideration of it at the earliest opportunity by the Change Management Committee. | Xoserve (ES) Npower (JW) | Pending |
| 1002 | 03/10/18 | 4.0 | CS to submit the Workgroup Report seeking a one-month extension for consideration at the next UNC Panel. | Joint Office (CS) | Pending |

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**UNC Workgroup 0659S Agenda
Improvements to the Composite Weather Variable
Wednesday 31 October 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)

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

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (03 October 2018)**
- 2.0 Consideration of Amended Modification**
- 3.0 Review of the ROM**
- 4.0 Development of Workgroup Report**
- 5.0 Review of Outstanding Actions**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

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UNC 0664 Workgroup Agenda

Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

10:30 Wednesday 31 October 2018

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

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Please note: This meeting will be considered during the UIG Workgroup

1.0 Introduction and Status Review

1.1 Approval of Minutes (03 October 2018)

2.0 Amended Modification

3.0 Recommendations

4.0 Development of Workgroup Report

5.0 Review of outstanding actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 03 October 2018)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--|-----------------------------|-----------------|
| 0802 | 28/08/18 | 1.2 | Reference Section 5 Solution – Incentive Charge – Ofgem (JD) to look to provide a view on what should be done with any monies generated via a 0664 solution, and whether a ‘neutral’ solution is the only viable option. | Ofgem (JD) | Carried Forward |
| 1001 | 02/10/18 | | ES and JW to look to further define the transfer of sites process and the costs involved. | Xoserve (ES) Npower (JW) | Pending |
| 1002 | 02/10/18 | | Using latest data for the 2 largest Shippers (920 and 212) FC (Xoserve) to evaluate what the impact is of the Shippers being in Class 3 rather than Class 4 (case study of savings a Shipper may have made by being in the wrong class). | Xoserve (FC) | Pending |

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UNC Workgroup 0672 Agenda

Incentivise Product Class 4 Read Performance

Wednesday 31 October 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)

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

The Workgroup Report is due to be presented to the UNC Modification Panel by 21 March 2019

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/0672>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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