

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Tuesday 20 August 2019

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 (23 July 2019)
 - 1.2 Pre-Modification discussions
2. **Workgroups**
 - 2.1 **0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4**
(Report to Panel 19 December 2019)
www.gasgovernance.co.uk/0664
 - 2.2 **0672 – Incentivise Product Class 4 Read Performance**
(Report to Panel 19 September 2019)
www.gasgovernance.co.uk/0672
 - 2.3 **0690S – Reduce qualifying period for Class 1**
(Report to Panel 17 October 2019)
www.gasgovernance.co.uk/0690
 - 2.4 **0691S – CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met**
(Report to Panel 17 October 2019)
www.gasgovernance.co.uk/0691
 - 2.5 **0693 – Treatment of kWh error arising from statutory volume-energy conversion**
(Reports to Panel 19 December 2019)
www.gasgovernance.co.uk/0693
3. **UIG Task Force**
 - 3.1 Review of UIG Task Force Recommendations Tracker
4. **Issues**
5. **Panel Action: PAN01/07** Code Administrator to collate information on all Modifications at both UIG and Distribution Workgroups with views from Workgroup as to which could be prioritised, for discussion at September 2019 Panel.
6. **Review of outstanding actions**
7. **Any Other Business**
8. **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 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	3.1	Xoserve (LJ) to present the UIG Task Force update defined by targeted meter point population, priority and progression of Modifications 'in flight' and likelihood of future Proposals	Xoserve (LJ)	Pending

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UNC Workgroup 0664 Agenda

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

10.30 Tuesday 20 August 2019

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The Workgroup Report is due to be presented to the UNC Modification Panel by
19 December 2019***

1. **Introduction and Status Review**
 - 1.1. Approval of Minutes (23 July 2019)
2. **Consideration of Amended Modification**
3. **Consideration of Business Rules**
4. **Consideration of Legal Text**
5. **Rough Order of Magnitude (ROM) to be submitted following August Meeting**
6. **Development of Workgroup Report**
7. **Consideration of September Panel Submission**
8. **Review of Outstanding Actions**
9. **Next Steps**
10. **Any Other Business**
11. **Diary Planning**
Agree agenda items and actions for next meeting

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Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	SSE (MJ) to consider including a new Business Rule in relation to dumb meters so that any dumb meter in Class 2 and 3 would be moved to Class 4 as part of a one-off exercise at the point of implementation.	SSE (MJ)	Carried forward
0602	24/06/19	2.0	SSE (MJ) to clarify the appeals timeline.	SSE (MJ)	Carried forward
0701	23/07/19	7.0	SSE (MJ) to redefine the requirements within Modification 0664 in relation to Class 3 category, if Modification 0700 is implemented.	SSE (MJ)	Pending
0702	23/07/19	7.0	SSE (MJ) to investigate what qualifies success in order to keep a supplier in Class 3.	SSE (MJ)	Pending
0703	23/07/19	7.0	Xoserve (FC/LJ) to confirm what reporting is required in Modification 0700 - Enabling large scale utilisation of Class 3 and Modification 0644 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4.	Xoserve (FC/LJ)	Pending

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**UNC Workgroup 0672 Agenda
Incentivise Product Class 4 Read Performance**

10.30 Tuesday 20 August 2019

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

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19 September 2019***

1. **Introduction and Status Review**
1.1 Approval of Minutes (23 July 2019)
2. **Consideration of Amended Modification**
3. **Submission of Rough Order of Magnitude (ROM)**
4. **Consideration of Legal Text**
5. **Confirmation of Impacts to IGT's – Legal perspective**
6. **Development of Workgroup Report**
7. **Review of Outstanding Actions**
8. **Next Steps**
9. **Any Other Business**
10. **Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	3.0	ScottishPower (SC) to clarify the status of the IGT's with CACoP from a legal perspective.	ScottishPower (SC)	Pending
0702	23/07/19	3.0	Xoserve (FC/LJ) to investigate if an XRN had been already been raised	Xoserve (FC/LJ)	Pending

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UNC Workgroup 0690S Agenda

Reduce qualifying period for Class 1

10.30 Tuesday 20 August 2019

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 October 2019.

1. Introduction and Status Review
 - 1.1 Approval of Minutes (23 July 2019)
2. Consideration of Amended Modification with clear requirements
3. Consideration of Draft Legal Text
4. Development of Workgroup Report
5. Review of Outstanding Actions
6. Next Steps
7. Any Other Business
8. Diary Planning

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	2.0	Xoserve (FC) to provide a pictorial illustration threshold crossing rules for different for Class categories.	Xoserve (FC)	Pending

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**UNC Workgroup 0691S Agenda
CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15
criteria are met**

10.30 Tuesday 20 August 2019

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***The Workgroup Report is due to be presented to the UNC Modification Panel by
17 October 2019.***

- 1. Introduction and Status Review**
 - 1.1 Approval of Minutes (23 July 2019)
- 2. Consideration of Amended Modification**
- 3. Consideration of Legal Text**
- 4. Consideration of Rough Order of Magnitude (ROM) request**
- 5. Confirmation of impacts to IGT's – Legal perspective**
- 6. Development of Workgroup Report including a review of Relevant Objectives**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	2.0	Xoserve ((FC/LJ) to clarify the status of the IGT's with CACoP from a legal perspective.	Xoserve (FC/LJ)	Pending

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UNC Workgroup 0693R Agenda
Treatment of kWh error arising from statutory volume-energy conversion

10:30 Tuesday 20 August 2019

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1. Outline of Request

Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Request Workgroup needs to address.

2. Initial Discussion

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/0693>)

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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