

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Tuesday 17 March 2020

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>

1.0 Introduction and Status Review

- 1.1** Approval of Minutes (25 February 2020)
- 1.2** Approval of Late Papers
- 1.3** Pre-Modification discussions
 - 1.3.1 Requirements for Convertor installation (LH)
 - 1.3.2 Update to Allocation of Unidentified Gas process governance (RK)

2.0 Review of UIG Task Force Recommendations Tracker

3.0 EUC07-08 Analysis Review (FC)

4.0 Review of Outstanding Actions

5.0 Workgroups

- 5.1 0672 –Target, Measure & Product Class 4 Read Performance**
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0672
- 5.2 0691S – CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met**
(Report to Panel TBC)
www.gasgovernance.co.uk/0691
- 5.3 0693R – Treatment of kWh error arising from statutory volume-energy conversion**
(Reports to Panel 18 June 2020)
www.gasgovernance.co.uk/0693

6.0 Issues

7.0 Any Other Business

8.0 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 (as at 25 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	25/02/20	6.1	All to consider Xoserve's analysis of EUC07 - EUC08 sites and provide views at the March meeting on whether one of the recommendations is worth progressing (https://www.gasgovernance.co.uk/uig/170320)	All	Pending

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UNC Workgroup 0691S Agenda
CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15
criteria are met

10:30 Tuesday 17 March 2020

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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
[May] 2020

1.0 Introduction and Status Review

1.1 Approval of Minutes (25 February 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 Review Final Amendments to Modification

3.0 Consider required amendments to Legal Text

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Action Table (as at 25 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	25/02/20	3.0	Proposer (RK), Xoserve (ER) and SGN (DM) to reconsider Xoserve's feedback with a view to amending the Modification Solution and Legal Text accordingly.	British Gas (RK), Xoserve (ER), SGN (DM)	Pending
0202	25/02/20	3.0	Xoserve (ER) to provide a process flow diagram to support the Modification's Change Proposal, and assist understanding the requirements and interactions between stakeholders.	Xoserve (ER)	Pending

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**UNC Workgroup 0672 Agenda
Target, Measure & Product Class 4 Read Performance**

10:30 Tuesday 17 March 2020

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
The Workgroup Report is due to be presented to the UNC Modification Panel by
16 April 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (25 February 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 Amended Modification

3.0 Legal Text Review

4.0 Finalise Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 25 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1203	12/12/19	5.0	Scottish Power (SC) to reference within Section 3 of the Modification as to where the PARR Reports are located presently to aid understanding and clarity.	Scottish Power (SC)	Pending

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

10:30 Tuesday 17 March 2020

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
18 June 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (25 February 2020)

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

2.0 Request Progress Update

3.0 Consideration of Potential Solutions / Options

4.0 Consideration of any additional analysis

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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Action Table (as at 25 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	20/0819	1.0	Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Thermal Energy) Regulations.	Scottish Power (MB)	Carried Forward
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0201	25/02/20	2.2	DNV-GL (TP) and Dave Lander (DL) to liaise on the Wallace Report and provide any further information available from the study.	DNV-GL (TP) and Dave Lander (DL)	Pending
0202	25/02/20	3.0	All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the March meeting.	All	Pending

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