

UNC Unidentified Gas (UIG) Workgroup Agenda

10:30 Tuesday 28 July 2020

via Teleconference: +44 20 3443 9666

Conference ID: 919 192 957#

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1.0 Introduction and Status Review

1.1 Approval of Minutes (16 June 2020)

1.2 Approval of Late Papers

1.3 Pre-Modification discussions

2.0 Review of UIG Task Force Recommendations Tracker

3.0 Review of Outstanding Actions

4.0 Workgroups

4.1 0664 –Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

(Reports to Panel 20 August 2020)

www.gasgovernance.co.uk/0664

4.2 0693R – Treatment of kWh error arising from statutory volume-energy conversion

(Reports to Panel 15 October 2020)

www.gasgovernance.co.uk/0693

5.0 Issues

6.0 Any Other Business

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 (as at 16 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	16/06/20	2.0	Joint Office (LOS) to ensure an agenda item is listed on the Distribution Workgroup Meeting agendas for UIG from August 2020 onwards.	Joint Office (LOS)	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**

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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
20 August 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes (16 June 2020)

2.0 Review of Outstanding Actions

3.0 Review of revised Legal Text

4.0 Finalise Supplemental Report for August Panel submission

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

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Action Table (as at 16 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	16/06/20	4.0	SSE (MJ) and Xoserve (ER) to review the various scenarios that need to be mapped in relation to the lockout in relation to Business Rule 9.	SSE (MJ) & Xoserve (ER)	Pending
0602	16/06/20	4.0	Joint Office (LOS) to seek an extension until August 2020 from the June Panel.	Joint Office (LOS)	Pending
0603	16/06/20	4.0	All to provide feedback/comments for the Supplemental Report directly to Mark Jones (mark.jones@sse.com)	All	Pending

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

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15 October 2020***

1.0 Introduction and Status Review

- 1.1 Approval of Minutes (16 June 2020)**
- 1.2 Approval of Late Papers**
- 1.3 Review of Outstanding Actions**

2.0 Review of updated Options Analysis Table to include Thermal Energy Regulations

3.0 All to have reviewed the Options Analysis Table and provided feedback to FC/MB by 20 July 2020

4.0 Consideration of Potential Solutions / Options

- 4.1 Impacts on LDZs**
- 4.2 Allocation for Transporters**
- 4.3 Adjusting allocation into Shippers**

5.0 Development of Request

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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Action Table (as at 16 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0601	16/06/20	1.3	Xoserve (FC) to inform the new E Engage Consulting that all UIG related topics would be encompassed within the Distribution Workgroup from August 2020 onwards, following the formal closure of the UIG Workgroup.	Xoserve (FC)	Pending
0602	16/06/20	1.3	Xoserve (FC) to contact the new AUGE Engage Consulting in reference to the Wallace Report findings; the gas and water-cooling properties.	Xoserve (FC)	Pending
0603	16/06/20	2.0	Xoserve (FC) to re-categorise the Options from feasible perspective and align them to the Thermal Energy Regulations and Energy Balancing.	Xoserve (FC)	Pending
0604	16/06/20	2.0	All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com by Monday 20 July 2020.	All	Pending
0605	16/06/20	2.0	ScottishPower (MB) and Xoserve (FC) to produce a 1-page summary of the Thermal Energy Regulations and where they are applied in the existing process.	ScottishPower (MB) and Xoserve (FC)	Pending

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