

Agenda

UNC Distribution Workgroup Agenda

10:00 Thursday 25 August 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (28 July 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	User Representative Appointment Process		Information
1.5.	Modifications with Ofgem		Information
1.6.	Pre-Modification discussions		Proposer(s)
1.6.1.	Releasing of unused capacity under a specific set of circumstances	NGN (TS)	Information
2. CSS REC Consequential Changes Update		CDSP (DA)	Information
3. Workgroups			
3.1.	0808 - Reverse Compression <i>(Report to Panel 15 September 2022)</i> https://www.gasgovernance.co.uk/0808	Chair/ Proposer (TD)	Discussion
3.2.	0811S – Shipper Agreed Read (SAR) exceptions process <i>(Report to Panel 20 October 2022)</i> https://www.gasgovernance.co.uk/0811	Chair/Proposer (SM)	Discussion
3.3.	0812R - Review of Alternatives to “Must Read” Arrangements <i>(Report to Panel 20 April 2023)</i> https://www.gasgovernance.co.uk/0812	Chair/Proposer (RP)	Discussion
3.4.	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers <i>(Report to Panel 19 January 2023)</i> https://www.gasgovernance.co.uk/0813	Chair/Proposer (PL)	Discussion
3.5.	0816S – Update to AQ Correction Processes <i>(Report to Panel 17 November 2022)</i> https://www.gasgovernance.co.uk/0816	Chair/Proposer (CM)	Discussion
4. Matters for Workgroup Consideration			
4.1.	Constrained System Impact this winter	Chair	Discussion
5. Issues		Chair	Information
6. Any Other Business			Information
7. Diary Planning		Chair	Information

Action Table (as of 28 July 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0302	27/01/22	2.0	<i>Registration Timeline with REC</i> - Xoserve (ER/DA) to advise Workgroup what the transition arrangement will be.	May 2022	Xoserve (ER/DA)	Carried Forward
0105	26/05/22	6.1	Joint Office, in conjunction with Xoserve, to review the Transmission Workgroup Change Horizon to assess if there is a suitable version for Distribution Workgroup.	June 2022 September 2022	Joint Office (RHa) and Xoserve (ER)	Carried Forward
0107	28/07/22	5.1	NGN (TS) and CDSP (ER) to advise Workgroup if there is any information that can be shared as to the definitions of priority consumers.	August 2022	NGN (TS) and CDSP (ER)	Pending
0207	28/07/22	5.2	All DNs to provide an overview of the process for the exercise - for Workgroup viewing only.	August 2022	All DNs	Pending

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UNC Workgroup 0808 Reverse Compression

10:00 Thursday 25 August 2022

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*Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 15 September 2022.*

Item	Topic	Lead	Category
1.	Introduction and Status Review		
1.1.	Approval of Minutes (28 July 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	Amended Modification	Proposer (TD)	Information
3.	Review of Legal Text	SGN (DM)	Approval
4.	Completion of Workgroup Report	Chair	Approval
5.	Next Steps	Chair	Information
6.	Any Other Business	Chair	Discussion
7.	Diary Planning	Chair	Information

Action Table (as at 28 July 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0105	26/05/22	3.0	DNOs to provide justification for an Authority Direction Governance route based on v1.0 of the Modification	DNOs	Carried Forward
0106	23/06/22	3.0	Joint Office (RHa) to discuss with Ofgem the promotion/securing of net zero	Joint Office (RHa)	Carried Forward

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UNC Workgroup 0811S Shipper Agreed Read (SAR) exceptions process

10:00 Thursday 25 August 2022

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*Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 20 October 2022*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (date 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 28 July 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0107	28/07/22	1.0	SEFE Marketing & Trading Limited (SM) to provide some worked examples in the form of a process flow diagram.	SEFE Marketing & Trading Limited (SM)	August 2022	Pending
0207	28/07/22	1.0	All Shippers to review the Business Rules within the Modification and provide comments to August 2022 Workgroup meeting.	All Shippers	August 2022	Pending

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UNC Workgroup 0812R
Review of Alternatives to “Must Read” Arrangements
10:00 Thursday 25 August 2022
via Teams: 0203 443 9666, Conference ID 181 035 523#
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*Please Note: This meeting will be considered during the Distribution Workgroup.
 The Workgroup Report is due to be presented to the UNC Modification Panel by 20 April 2023.*

Item	Topic	Lead	Category
1. Outline of Request	<i>Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (RP)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1 Does the process utilised in the IGT UNC work as an alternative arrangement?	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0812)	Chair	Review
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0813 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

10:00 Thursday 25 August 2022

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The Workgroup Report is due to be presented to the UNC Modification Panel by 19 January 2023.*

Item	Topic	Lead	Category
1.	Outline of Modification <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PL)	Information
2.	Shipper Registrations	Chair	Discussion
3.	Interactions with the retail market	Chair	Discussion
4.	Impacts on IGTs	Chair	Discussion
5.	Next Steps	Chair	Information
6.	Any Other Business	Chair	Discussion
7.	Diary Planning	Chair	Information

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UNC Workgroup 0816S Update to AQ Correction Processes

10:00 Thursday 25 August 2022

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*Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 17 November 2022*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (CM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Consider materiality relating to billing impacts and whether the Modification continues to meet the Self-Governance criteria? 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0816)	 Chair Chair Chair	 Discussion Discussion Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information