

UNC Distribution Workgroup

10:00 Thursday 25 April 2024

via Teams: 020 3443 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 March 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem		
1.5.	Pre-Modification discussions		
1.5.1.	Further updates to the AQ amendments process	Chair/Proposer (SM)	Discussion
1.5.2.	Draft Review of current Supply Meter Point Classes (Class 1, 2, 3 and 4)	Chair/Proposer (TBC)	Discussion
2. CSS REC Consequential Changes Update		CDSP (DA/ER)	Information
3. Workgroups			Discussion
3.1.	0851R - Extending the Annually Read PC4 Supply Meter Point(SMP) read submission window (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0851	Chair/Proposer (DMo)	Deferred Until May
3.2.	0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0862	Chair/Proposer (SM)	Discussion
3.3.	0863S - Erroneous Transfers Exception Process (Report to Panel 16 May 2024) https://www.gasgovernance.co.uk/0863	Chair/Proposer (SM)	Discussion
3.4.	0873 - Add specific roll-over functionality for the AUG Table 2025/26 (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0873	Chair/Proposer (SM)	Discussion
3.5.	0875S - Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0875	Chair/Proposer (OC)	Discussion

4. Distribution Workgroup Change Horizon	CDSP (ER)	Information
5. Product Class Review	Chair/CDSP (ER)	Discussion
6. Issues	Chair	Information
7. Any Other Business 7.1. Priority Customers Update	Chair Chair/NGT(PH)	Discussion Information
8. Diary Planning Next Meeting: 23 May 2024 Paper Deadline: 5pm 15 May 2024	Chair	Information

Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
			No outstanding actions			

Agenda

UNC Workgroup 0862 Amendments to the current Unidentified Gas Reconciliation Period arrangements

10:00 Thursday 25 April 2024

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 18 July 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (28 March 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Amended Modification		Proposer (SM)	Discussion
3. Review of Processes		Chair	Information
4. Business Rules Development		Chair	Information
5. Legal Text Review		Chair	Information
6. Development of Workgroup Report		Chair	Information
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning			
	Next Meeting: 23 May 2024	Chair	Information
	Paper Deadline: 5 pm 15 May 2024		

Workgroup 0862 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0301	28/3/2024	6.0	IGTs (CG) to consider the potential impact on IGT Code, following review of Legal Text.	May 2024	IGTs (CG)	Pending
0302	28/3/2024	6.0	CDSP (ER) to resubmit ROM following removal of provisional statement and references to further ROMs being produced.	April 2024	CDSP (ER)	Pending

Agenda

UNC Workgroup 0863S Erroneous Transfers Exception Process

10:00 Thursday 25 April 2024

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 May 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 January 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Consideration of Amended Modification		Chair	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning			
	Next Meeting: 23 May 2024	Chair	Information
	Paper Deadline: 5pm 15 May 2024		

0863 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	11/12/2023	2	SM to provide an update to the Workgroup following discussions with REC.	January 2024	SM	Pending

Agenda

UNC Workgroup 0873S

Add specific roll-over functionality for the AUG Table 2025/26

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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 (SM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1 Consider asking Proposer removing the word functionality from title 2.1.2 Consider impact on Modification 0843 2.1.3 Consider any potential role for UNCC in authorising a roll-over 2.1.4 Consider whether the roll-over could be for fewer years 2.2. Initial Representations 2.3. Terms of Reference (www.gasgovernance.co.uk/0873)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Agenda

UNC Workgroup 0875S

Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering

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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 (OC)	Information
2. Initial Discussion			
2.1. Issues and Questions from Panel		Chair	Discussion
2.2. Initial Representations		Chair	Discussion
2.3. Terms of Reference (www.gasgovernance.co.uk/mods)		Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information