

UNC Distribution Workgroup Agenda

10:00 Thursday 24 March 2011

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

Items in italics are short notice items, which have been referred by the UNC Panel

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions
- 1.3. Review of Live Modification Proposals
 - 1.3.1. Proposal 0274: Creation of a National Revenue Protection Service (update)
- 1.4. 0047Dis, Third Energy Package

2. Modifications

- 2.1. *0331 - Demand Estimation Section H Changes to Processes and Responsibilities*
- 2.2. *0343 - The ability and requirement for Users and Transporters to raise issues to be considered by the Allocation of Unidentified Gas Expert as "known" issues*
- 2.3. 0330 - Delivery of additional analysis and derivation of Seasonal normal weather
- 2.4. 0335 - Offtake Metering Error - Payment Timescales

3. Workgroups

See attached agendas for the following Workgroups:

- 3.1. 0360 - Removal of Credit Rating Restrictions from Definition of Parent Company
- 3.2. 0362 - Use of 'notional Meter Readings' and 'Agreed Opening Meter Readings' for Individual CSEP Reconciliation
- 3.3. 0367 - Interruptible to Firm – Supply Point Transition
- 3.4. *0374 - Interruptible to Firm – Supply Point Transition*
- 3.5. 0358 - I&C Compensation for Emergency Interruption

4. Issues

- 4.1. ISS 0017, Disconnection Process
- 4.2. ISS 0018, Handling of Emergency Situations at Priority Customer Sites
- 4.3. ISS 0022, DM unbundling
- 4.4. ISS 0023, DN Interruption Phase 2 ("Oct 2011 implementation")

Contact Details – enquiries@gasgovernance.co.uk

- 4.5. ISS 0024, Procurement of NDM Profiling Data
- 4.6. ISS 0026, Manual reporting mechanisms for Theft of Gas
- 4.7. ISS 0027, Proposed agreement for the identification and administration of Unregistered Sites
- 4.8. New Issues

5. AOB

- 5.1. AUG Project Update
- 5.2. Mod 229 charging basis for User Pays service
- 5.3. Shared Supply Meter Points Guide and Procedures

6. Diary Planning

**UNC Workgroup 0360 Agenda
Removal of Credit Rating Restrictions from Definition of
Parent Company**

Thursday 24 March 2011

at Elexon, 350 Euston Road, London, NW1 3AW

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Introductions and Status Review

1.1 Minutes from previous meeting

1.2 Review of actions from previous meeting

2.0 Review Group Discussion

3.0 AOB

4.0 Diary Planning for Review Group

**UNC Workgroup 0362 Agenda
Use of 'notional Meter Readings' and 'Agreed Opening Meter
Readings' for Individual CSEP Reconciliation**

Thursday 24 March 2011

at Elexon, 350 Euston Road, London, NW1 3AW

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Introduction

2.0 Outline of Modification

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

3.0 Consider Terms of Reference

Consider Terms of Reference in light of previous items

4.0 Discussion

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

**UNC Workgroup 0367 Agenda
Interruptible to Firm – Supply Point Transition**

Thursday 24 March 2011

at Elexon, 350 Euston Road, London, NW1 3AW

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Introduction

2.0 Outline of Modification

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

3.0 Consider Terms of Reference

Consider Terms of Reference in light of previous items

4.0 Discussion

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

**UNC Workgroup 0374 Agenda
Interruptible to Firm – Supply Point Transition**

Thursday 24 March 2011

at Elexon, 350 Euston Road, London, NW1 3AW

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Introduction

2.0 Outline of Modification

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

3.0 Consider Terms of Reference

Consider Terms of Reference in light of previous items

4.0 Discussion

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

**UNC Workgroup 0358 Agenda
I&C Compensation for Emergency Interruption**

Thursday 24 March 2011

at Elexon, 350 Euston Road, London, NW1 3AW

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Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Introduction

2.0 Outline of Modification

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

3.0 Consider Terms of Reference

Consider Terms of Reference in light of previous items

4.0 Discussion

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting