10:30 Thursday 28 April 2011 at 31 Homer Road, Solihull B91 3LT

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. ISS 0020, Third Energy Package

2. Modifications

- 2.1. 0330 Delivery of additional analysis and derivation of Seasonal normal weather
- 2.2. 0331 Demand Estimation Section H Changes to Processes and Responsibilities
- 2.3. 0335 Offtake Metering Error Payment Timescales
- 2.4. 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

3. Workgroups

See attached agendas for the following Workgroups:

- 3.1. 0358 I&C Compensation for Emergency Interruption
- 3.2. 0374 Interruptible to Firm Supply Point Transition

4. Issues

- 4.1. ISS 0018, Handling of Emergency Situations at Priority Customer Sites
- 4.2. ISS 0026, Manual reporting mechanisms for Theft of Gas
- 4.3. ISS 0027, Proposed agreement for the identification and administration of Unregistered Sites
- 4.4. New Issues

5. AOB

- 5.1. AUG Project Update
- 5.2. Workgroup 0362 Use of 'notional Meter Readings' and 'Agreed Opening Meter Readings' for Individual CSEP Reconciliation 24 March 2011 minutes

6. Diary Planning

UNC Workgroup 0358 Agenda I&C Compensation for Emergency Interruption

Thursday 28 April 2011

at 31 Homer Road, Solihull, B91 3LT

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

- 1. Introduction and Status Review
 - 1.1 Review of minutes
 - 1.2 Review of actions
- 2. Discussion
 - 1.3 Validity of present UNC terms
 - 1.4 Consequences of implementation
 - 1.5 Current compensation arrangements
- 3. AOB
- 4. Diary Planning for Workgroup

Agree agenda items and actions for next meeting

Contact Details: enquiries@gasgovernance.co.uk

UNC Workgroup 0374 Agenda Interruptible to Firm – Supply Point Transition

Thursday 28 April 2011

at 31 Homer Road, Solihull, B91 3LT

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

- 1. Introduction and Status Review
 - 1.1 Review of minutes
 - 1.2 Review of actions
- 2. Discussion
- 3. AOB
- 4. Diary Planning for Workgroup

Agree agenda items and actions for next meeting

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