UNC Distribution Workgroup Agenda

10:30 Thursday 23 April 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(http://2010.energynetworks.org/office-location-and-travel-inf/)

1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions
- **1.3.** Modifications with Ofgem
- 1.4. Pre-Modification discussions

2. Workgroups

2.1. 0468 - Unique Property Reference Number (UPRN) Population by Gas Transporters

(Report to Panel 21 May 2015) www.gasgovernance.co.uk/0468

- 2.2. 0509 Permission to release Protected Information to an Authorised Third Party for Performance Assurance settlement risk analysis (Report to Panel 18 June 2015) www.gasgovernance.co.uk/0509
- 2.3. 0518S Shipper Verification of meter and address details following system meter removals (Report to Panel 18 June 2015) www.gasgovernance.co.uk/0518
- 2.4. 0522 (0479A) Inclusion of email as a valid UNC Communication (Report to Panel 16 July 2015) www.gasgovernance.co.uk/0522
- 2.5. 0523S Supply Point Registration Facilitation of 'faster switching' for Shared Supply Meter Points
 (Report to Panel 16 July 2015)
 www.gasgovernance.co.uk/0523

3. Issues

3.1. New Issues

4. Any Other Business

- **4.1.** UNC Modification 0526 Identification of Supply Meter Point pressure tier update
- **4.2.** The Treatment of New Meter Installations which occur prior to the Confirmation Date

5. Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0202	26/02/2015	4.4	Reference Transfer of Meter Points between iGTs and GTs - Xoserve (DA) to clarify discussions around how readings should be provided (i.e. estimated read provisions etc.), as undertaken within other forum (i.e. PN Workgroup & UKLC).	Xoserve (DA)	Carried forward
DX0203	26/02/2015	4.4	Reference Transfer of Meter Points between iGTs and GTs – All parties to consider requirements and provide feedback.	All	Carried forward
DX0301	26/03/2015	4.3	Reference Treatment of New Meter Installations which occur prior to the Confirmation Date - Xoserve (DA) to run a report that identifies both the 1st installation (fix) date and the 1st registration date.	Xoserve (DA)	Pending

UNC Workgroup 0468 Agenda Unique Property Reference Number (UPRN) Population by Gas Transporters

Thursday 23 April 2015

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

- 1.0 Introduction
- 2.0 Workgroup Status Update
- 3.0 Workgroup Report
 - 3.1 Consideration of business rules
 - 3.2 Consideration of User Pays
- 4.0 Any Other Business
- 5.0 Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	22/02/14 revised 09/05/14	2.0	All parties to consider and provide a view on the benefits and organisational requirements of enhancing address services.	All	Carried Forward
0203	22/02/14	2.0	Ordnance Survey to consider the options for Licence requirements (following completion of Action 0202)	Ordnance Survey (JJ)	Carried Forward
0501	09/05/14	1.2	Address Management – Invite DECC to give its perspective on this area.	Xoserve (DA)	Carried Forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	06/06/14	3.0	To consider how best to develop an address related data structure provision built around the UPRN concept (including consideration of a move away from the current PAF related approach and possible matching to similar existing address information product lines).	Transporters (AR) & Xoserve (DA)	Pending

UNC Workgroup 0509 Agenda

Permission to release Protected Information to an Authorised Third Party for Performance Assurance settlement risk analysis

Thursday 23 April 2015

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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

- 1. Review of Minutes and Actions
 - 1.1. Minutes
 - 1.2. Actions
- 2. Workgroup Discussion
 - **2.1.** Consideration of Amended Modification
 - 2.2. Consideration of Legal Text
 - **2.3.** Development of Workgroup Report
- 3. Next Steps
- 4. Diary Planning

UNC Workgroup 0518S Agenda Shipper Verification of meter and address details following system meter removals

Thursday 23 April 2015

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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

- 1. Review of Minutes (26 March 2015)
- 2. Consideration of Business Rules and Legal Text
- 3. Completion of Workgroup Report

UNC Workgroup 0522 (formally 0479A) Agenda Inclusion of email as a valid UNC Communication

Thursday 23 April 2015

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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

- 1. Review of Minutes and Actions
 - 1.1. Minutes
 - 1.2. Actions
 - 2. Workgroup Discussion
 - **2.1.** Amended Modification (governance arrangements)
 - **2.2.** Consideration of Self-Governance Status
 - 2.3. Consideration of Legal Text
 - **2.4.** Development of Workgroup Report
 - 3. Next Steps
 - 4. Any Other Business
 - 5. Diary Planning

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UNC Workgroup 0523S Agenda Supply Point Registration – Facilitation of 'faster switching' for Shared Supply Meter Points

Thursday 23 April 2012

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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

1. Review of Minutes and Actions

- 1.1. Minutes
- 1.2. Actions

2. Workgroup Report

- 2.1. Consideration of Legal Text
- 2.2. Development / Completion of Workgroup Report
- 3. Next Steps
- 4. Any Other Business
- 5. Diary Planning