

UNC Distribution Workgroup Agenda
10:30 Thursday 27 August 2015
at 31 Homer Road, Solihull B91 3LT

PLEASE NOTE the CHANGE OF VENUE due to Tube Strike disruptions

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. **0522 (0479A) - Inclusion of email as a valid UNC Communication**
(Report to Panel 15 October 2015)
www.gasgovernance.co.uk/0522
- 2.2. **0551 - Protecting consumers who are disaggregated under Modification 0428 from Ratchet charges for Winter 2015**
(Report to Panel 15 October 2015)
www.gasgovernance.co.uk/0551

3. Issues

- 3.1. New Issues

4. Any Other Business

- 4.1. FGO Update for Workgroups
- 4.2. Modification 0431 reporting update for November 2015

5. Diary Planning

Action Table (23 July 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0202	26/02/2015	4.4	<i>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 forums (i.e. PN Workgroup and UKLC).</i>	Xoserve (DA)	Carried Forward

UNC Workgroup 0522 Agenda

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Inclusion of email as a valid UNC Communication

Thursday 27 August 2015

- 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 (draft) legal text
 - 2.3. Consideration of the ROM/ACS cost estimate
 - 2.4. Consideration of Solution Safeguards
 - 2.5. Development of Workgroup Report
- 3. Next Steps**
- 4. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/15	2.1	To consider provision of a ROM/ACS and what constitutes suitable solution safeguards.	National Grid Distribution (CW) and Xoserve (DA)	Pending

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UNC Workgroup 0551 Agenda
Protecting consumers who are disaggregated under Modification
0428 from Ratchet charges for Winter 2015
Thursday 27 August 2015

1. 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.

2. Initial Discussion

2.1. Initial Representations

2.2. Issues and Questions from Panel

- a) Provide a clear (plain English) explanation of how Ratchet charges work and what they mean for consumers;
- b) Provide a timeline for how the transitional period will work, including invoicing impacts.

3. Workgroup Report

3.1. Consideration of User Pays

3.2. Consideration of Relevant Objectives

3.3. Consideration of Implementation

3.4. Review of Legal Text

3.5. Recommendations to Panel

3.6. Completion of Workgroup Report

4. Next Steps

5. Diary Planning

Agree agenda items and actions for next meeting

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