

UNC Distribution Workgroup Agenda
10:30 Thursday 28 May 2015
at 31 Homer Road, Solihull B91 3LT

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 – 20 August 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. **0522 (0479A) - Inclusion of email as a valid UNC Communication**
(Report to Panel 16 July 2015)
www.gasgovernance.co.uk/0522
- 2.4. **0526 - Identification of Supply Meter Point pressure tier**
(Report to Panel 20 August 2015)
www.gasgovernance.co.uk/0526

3. Issues

- 3.1. New Issues

4. Any Other Business

- 4.1. Increasing Capacity via Re-Confirmation & Increasing Capacity via Re-Confirmation if Site is Subject to Ratchets – Gazprom presentation
- 4.2. Clarification of arrangements for the implementation of Modification 0428 - Single Meter Supply Points

5. Diary Planning

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

Action Table

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
DX0203	26/02/2015	4.4	<i>Reference Transfer of Meter Points between iGTs and GTs – All parties to consider requirements and provide feedback.</i>	All	Carried forward

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

Thursday 28 May 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Introduction**
- 2.0 Review of Minutes and Actions**
- 3.0 Consideration of Amended Modification**
- 4.0 Workgroup Report**
 - 4.1 Consideration of business rules**
 - 4.2 Consideration of User Pays**

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3.3 Consider Relevant Objectives - Panel Question on how the modification interacts with the joint fuel working group

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	23/04/15	2.1	To look to obtaining a meaningful definition for a UPRN from the Land & Property Organisation.	E.ON (CB)	Pending
0402	23/04/15	2.1	Reference reviewing Supply Meter Point address data – Xoserve (HC) to double check whether or not Xoserve are able to accommodate the proposed UPRN update cycle (i.e. 6 week refresher)	Xoserve (HC)	Pending
0403	23/04/15	4.0	To investigate the statutory requirements of Local Authorities in England & Wales and whether or not similar obligations are replicated in Scotland.	E.ON (CB)	Pending
0404	23/04/15	4.0	To consider the PAF to UPRN based solution transitional requirements for inclusion in a subsequent amended version of the modification.	E.ON (CB) and Xoserve (HC)	Pending

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UNC Workgroup 0509 Agenda

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

Thursday 28 May 2015

at 31 Homer Road, Solihull. B91 3LT

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- 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**

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

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1. Review of Minutes and Actions

1.1. Minutes

1.2. Actions

2. Workgroup Discussion

2.1. Consideration of 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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	23/04/15	2.	To examine the modification as it currently stands and look to develop and refine the modification especially the technical requirements aspects in light of delivery ability.	E.ON (CB) and Xoserve (HC)	Pending
0402	23/04/15	2.	To investigate whether or not Xoserve has a 'Facsimile Users Register' relating to users and fax specific communications.	Xoserve (HC)	Pending

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**UNC Workgroup 0526 Agenda
Identification of Supply Meter Point pressure tier**

Thursday 28 May 2015

at 31 Homer Road, Solihull B91 3LT

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 Possible Solution

2.2. Development of Workgroup Report

3. Next Steps

4. Any Other Business

5. Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0526 0201	26/02/2015	2.0	To look to provide clarity around possible solutions and a high level view on potential costs (i.e. set out requirements and define possible solutions).	Xoserve (DA)	Pending

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