

UNC Distribution Workgroup Agenda

10:30 Thursday 24 January 2013

at 31 Homer Road, Solihull, B91 3LT

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions
- 1.3. Modifications with Ofgem

2. Workgroups

- 2.1. 0425 - Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 21 February 2013) – Papers at:
www.gasgovernance.co.uk/0425
- 2.2. 0428 - Single Meter Supply Points
(Report to Panel 21 March 2013) – Papers at:
www.gasgovernance.co.uk/0428
- 2.3. 0429 - Agenda Customer Settlement Error Claims Process
(Report to Panel 21 February 2013) – Papers at:
www.gasgovernance.co.uk/0429
- 2.4. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation
(Report to Panel 18 April 2013) – Papers at:
www.gasgovernance.co.uk/0431
- 2.5. 0441 – Continuation of Daily Metered (Voluntary) service until the
implementation of Project Nexus
(Report to Panel tbc 2013) – Papers at:
www.gasgovernance.co.uk/0441

3. Issues

- 3.1. ISS 0052 – Transfer of Assets
- 3.2. ISS 0053 – Performance Assurance
- 3.3. New Issues

4. Any Other Business

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

**UNC Workgroup 0425 Agenda
Re-establishment of Supply Meter Points – Shipperless sites
Thursday 24 January 2013
at 31 Homer Road, Solihull, B91 3LT**

Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Legal Text / Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

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**UNC Workgroup 0428 Agenda
Single Meter Supply Points
Thursday 24 January 2013
at 31 Homer Road, Solihull, B91 3LT**

Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

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**UNC Workgroup 0429 Agenda
Customer Settlement Error Claims Process**

Thursday 24 January 2013

at 31 Homer Road, Solihull, B91 3LT

Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0429 003	27/09/12	2.0	Provide cost estimate for review.	Xoserve (DA)	Carried Forward

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**UNC Workgroup 0431S Agenda
Shipper/Transporter - Meter Point Portfolio Reconciliation
Thursday 24 January 2013
at 31 Homer Road, Solihull, B91 3LT**

Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0001	13/11/12	2.0	Transporters to confirm the nature of Supplier portfolio requests.	Xoserve	Carried Forward
0002	13/11/12	2.0	Transporters to consider the use of SPAA for the provision of data.	Xoserve	Carried Forward

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**UNC Workgroup 0441 Agenda
Continuation of Daily Metered (Voluntary) service until the
implementation of Project Nexus**

Thursday 24 January 2013

at 31 Homer Road, Solihull, B91 3LT

Please note: This meeting will be accommodated during the Distribution Workgroup.

1.0 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.

2.0 Initial Discussion

3.0 Consider Terms of Reference

Consider Terms of Reference in light of previous items

4.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

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