UNC Distribution Workgroup Agenda

10:30 Tuesday 08 April 2014

at 31 Homer Road, Solihull, B91 3LT

1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions

2. Workgroups

- 2.1. 0466 Daily Meter Reading Simplification (Report to Panel 15 May 2014) – Papers at: www.gasgovernance.co.uk/0466
- 2.2. 0472 Restricting the number of registration attempts by a supplier (Report to Panel 15 May 2014) Papers at: www.gasgovernance.co.uk/0472
- 2.3. 0475S Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma) (Report to Panel 19 June 2014) – Papers at: www.gasgovernance.co.uk/0475
- 2.4. 0488S Additional Changes to the Mod 81 Reports (Report to Panel 19 June 2014) – Papers at: www.gasgovernance.co.uk/0488

3. Issues

- 3.1. ISS 0052 Transfer of Assets
- 3.2. ISS 0063 0451V 0451AV: Individual Settlements For Pre-Payment & Smart Meters
- 3.3. New Issues

4. Any Other Business

5. Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/14	3.3.1	To look to define a set of pre-payment values that should also include identification of any 'rogue' values (i.e. values that have not been maintained correctly).	Xoserve (DA)	Carried Forward
0301	11/03/14	3.2	Modification 0431 - Xoserve to liaise with SGN and provide a communication to clarify the implementation timeline.	Xoserve (DA)	Pending

Action Table

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 0466 Agenda Daily Meter Reading Simplification

Tuesday 08 April 2014 at 31 Homer Road, Solihull B91 3LT

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

1.0 Review of Minutes and Actions

- 1.1 Minutes
- 1.2 Actions
- 2.0 Discussion
- 3.0 Legal Text
- 4.0 Workgroup Report
- 5.0 Any Other Business
- 6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	11/03/14	2.0	National Grid to provide potential indicative service cost charges for a within day Meter Read service.	National Grid (CW)	Pending

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UNC Workgroup 0472 Agenda Restricting the number of registration attempts by a supplier

Tuesday 08 April 2014 at 31 Homer Road, Solihull B91 3LT

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

1.0 Review of Minutes and Actions

- 1.1 Minutes
- 1.2 Actions
- 2.0 Business Rules
- 3.0 Legal Text
- 4.0 Workgroup Report
- 5.0 Any Other Business
- 6.0 Diary Planning

UNC Workgroup 0475S Agenda Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma) Tuesday 08 April 2014 at 31 Homer Road, Solihull B91 3LT

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

1.0 Review of Minutes and Actions

- 1.1 Minutes
- 1.2 Actions
- 2.0 Discussion
- 3.0 Workgroup Report
- 4.0 Any Other Business
- 5.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minut e Ref	Action	Owner	Status Update
0475S 0201	27/02/14	1.2	To provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level.	Xoserve (HC/DA)	Carried Forward

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UNC Workgroup 0488S Agenda Additional Changes to the Mod 81 Reports Tuesday 08 April 2014 at 31 Homer Road, Solihull B91 3LT

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

1.0 Review of Minutes and Actions

- 1.1 Minutes
- 1.2 Actions
- 2.0 Discussion
- 3.0 Workgroup Report
- 4.0 Any Other Business
- 5.0 Diary Planning