### 10:30 Tuesday 11 March 2014 at 31 Homer Road, Solihull B91 3LT

#### 1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions

#### 2. Workgroups

- 2.1. 0474 Inclusion of the guidelines relating to the "Customer Settlement Error Claims Process" within UNC governance (Report to Panel 17 April 2014) Papers at: www.gasgovernance.co.uk/0474
- 2.2. 0466 Daily Meter Reading Simplification (Report to Panel 20 March 2014) Papers at: <a href="https://www.gasgovernance.co.uk/0466">www.gasgovernance.co.uk/0466</a>
- 2.3. 0472 Restricting the number of registration attempts by a supplier (Report to Panel 17 April 2014) Papers at: www.gasgovernance.co.uk/0472
- 2.4. 0482S Proposed Changes to Mod 81 Reports to be effective from 01/10/13
   (Report to Panel 17 April 2014) Papers at: www.gasgovernance.co.uk/0482

#### 3. Issues

- 3.1. 0431 Shipper/Transporter Meter Point Portfolio Reconciliation Implementation and intended timeline
- 3.2. New Issues
- 4. Any Other Business
- 5. Diary Planning

## UNC Workgroup 0474S Agenda Inclusion of the guidelines relating to the "Customer Settlement Error Claims Process" within UNC governance

### Tuesday 11 March 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 Workgroup Report
- 3.0 Any Other Business
- 4.0 Diary Planning

#### **Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	10/02/14	2.0	Xoserve to clarify the impact on the reconciliation process beyond the code cut off date (line in the sand).	Xoserve (DA)	Pending

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
Papers available at: <a href="mailto:www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>

### **UNC Workgroup 0466 Agenda Daily Meter Reading Simplification**

### Tuesday 11 March 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

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

### Tuesday 11 March 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 0482S Agenda Proposed Changes to Mod 81 Reports to be effective from 01/10/13 Tuesday 11 March 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