

UNC Distribution Workgroup Agenda

10:30 Friday 15 August 2014

at 31 Homer Road, Solihull B91 3LT

1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions
- 1.3. Status Update
 - 1.3.1. 0468 - Unique Property Reference Number (UPRN) Population by Gas Transporters
 - 1.3.2. 0478 - Filling the gap for SOQ reductions below BSSOQ until Project Nexus

2. Workgroups

- 2.1. 0507- Changing The Effective Date of 0451/AV (Report to Panel 21 August 2014) – Papers at: www.gasgovernance.co.uk/0507
- 2.2. 0479S – Inclusion of email as a valid UNC communication (Report to Panel 18 September 2014) – Papers at: www.gasgovernance.co.uk/0479
- 2.3. 0487S – Introduction of Advanced Meter Indicator and Advanced Meter Reader (AMR) Service Provider Identifier (Report to Panel 21 August 2014) – Papers at: www.gasgovernance.co.uk/0487
- 2.4. 0497 – Removal of the CSEP NExA table held within Annex A part 8 (Report to Panel 18 September 2014) – Papers at: www.gasgovernance.co.uk/0497

3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. ISS 0065 - Backfilling for Mod 0451AV (Individual Settlements For Pre-Payment & Smart Meters)
- 3.3. New Issues

4. Any Other Business

5. Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0602	26/06/14	3.1	To provide a selection of options for the future management of MPRN and Network related information where transfer of assets are concerned for all parties to consider in due course.	Xoserve (DA)	Carried Forward

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 0507 Agenda
Changing The Effective Date of 0451AV
(Individual Settlements For Pre-Payment & Smart Meters)**

Friday 15 August 2014

at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Review of Minutes**
- 2.0 Workgroup Report**
 - 2.1 Amended modification
 - 2.2 Review of Relevant Objectives
 - 2.3 Consideration of Legal Text
 - 2.4 Completion of Workgroup Report
- 3.0 Next Steps**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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**UNC Workgroup 0479S Agenda
Inclusion of email as a valid UNC communication
Friday 15 August 2014
at 31 Homer Road, Solihull B91 3LT**

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

- 1.0 Review of Minutes**

- 2.0 Workgroup Report**
 - 2.1 Amended Modification
 - 2.2 Review UKLC Draft Terms of Reference
 - 2.3 Review proposed changes to UK Link manual
 - 2.4 Legal Text
 - 2.5 Re-examination of Self-Governance Status
 - 2.6 Completion of Workgroup Report

- 3.0 Next Steps**

- 4.0 Any Other Business**

- 5.0 Diary Planning**

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UNC Workgroup 0487S Agenda
Introduction of Advanced Meter Indicator and Advanced Meter
Reader (AMR) Service Provider Identifier
Friday 15 August 2014
at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Review of Minutes**

- 2.0 Workgroup Report**
 - 2.1 Amended modification
 - 2.2 Review of Impacts and Costs
 - 2.3 Consideration of Legal Text
 - 2.4 Completion of Workgroup Report

- 3.0 Next Steps**

- 4.0 Any Other Business**

- 5.0 Diary Planning**

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UNC Workgroup 0497 Agenda
Removal of the CSEP NExA table held within Annex A part 8
Friday 15 August 2014
at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Review of Minutes**
- 2.0 Workgroup Report**
 - 2.1 Amended modification
 - 2.2 Review of Relevant Objectives
 - 2.3 Consideration of Legal Text
 - 2.4 Completion of Workgroup Report
- 3.0 Next Steps**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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