

UNC Distribution Workgroup Agenda

10:30 Thursday 22 January 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. **0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity**
(Report to Panel 19 February 2015)
www.gasgovernance.co.uk/0445
- 2.2. **0466/0466A - Daily Meter Reading Simplification (with improved within day data provision)**
(Report to Panel 19 February 2015)
www.gasgovernance.co.uk/0466
- 2.3. **0522 (0479A) - Inclusion of email as a valid UNC communication**
(Report to Panel 19 March 2015)
www.gasgovernance.co.uk/0479
- 2.4. **0516 - Information provision by large Customers to aid understanding of site characteristics**
(Report to Panel 19 February 2015)
www.gasgovernance.co.uk/0516
- 2.5. **0518S - Enhancement to the Gas Safety (Installation & Use) Regulations process**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0518

3. Issues

- 3.1. New Issues

4. Any Other Business

- 4.1. 0468 - Unique Property Reference Number (UPRN) Population by Gas Transporters

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 0445 Agenda
Amendment to the arrangements for Daily Metered Supply Point
Capacity**

Thursday 22 January 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1.0 Introduction and Status Review**
- 2.0 Consideration of Ofgem’s Send Back Letter**
 - 2.1** Consider market changes since Modification 0244 - Amending DM Supply Point Data for Sites with Significant Changes in Usage was originally rejected.
 - 2.2** Consider the provision of analysis on the likely impact the changes would have on affected customers (customer charges and avoiding potential gaming).
- 3.0 Supplemental Report**
- 4.0 Next Steps**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	12/12/14	4.1	CW to provide information on the effects of releasing sterilised capacity and the associated impacts on costs and to create a list of suggested generic questions to be circulated to customers.	National Grid Distribution (CW)	Pending

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**UNC Workgroup 0466/0466A Agenda
Daily Meter Reading Simplification**

Thursday 22 January 2015

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 Panel Request

2.1 Consideration of whether or not NTS telemetry equipment is considered to be Daily Read Equipment and therefore impacted by IX communications

3.0 Conclude Modification Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	12/12/14	2.1	MC to provide a definitive view of the granularity and frequency of the provision of the information that was available.	National Grid NTS (MC)	Pending

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UNC Workgroup 0516 Agenda
Information provision by large Customers to aid understanding of site characteristics

Thursday 22 January 2015

at 31 Homer Road, Solihull B91 3LT

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1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Workgroup Report

2.1 Consideration of User Pays

2.2 Consideration of Legal Text

2.3 Completion of Workgroup Report

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

6.0

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	12/12/14	2.3	CW to provide a Transporter view on the central management of the register as a User Pays service.	National Grid Distribution (CW)	Pending

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**UNC Workgroup 0518S Agenda
Enhancement to the Gas Safety (Installation & Use) Regulations
process**

Thursday 22 January 2015

at 31 Homer Road, Solihull B91 3LT

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1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Workgroup Report

2.1 Business rules

2.2 Timeline

2.3 Scale of the issue

2.4 Project Nexus

2.5 Customer interactions (panel)

2.6 Development of Workgroup Report

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

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**UNC Workgroup 0522 (0479A) Agenda
Inclusion of email as a valid UNC communication**

Thursday 22 January 2015

at 31 Homer Road, Solihull B91 3LT

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1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Workgroup Report

2.1 Amended Modification (business rules)

2.2 Consideration of Legal Text

2.3 Development of Workgroup Report

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

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