

## UNC Distribution Workgroup Agenda

10:30 Thursday 22 May 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

### 1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions
- 1.3. Modifications with Ofgem
- 1.4. Pre-Modification discussions
  - 1.4.1. Update of Transporter Procedure Document references within Network Code

### 2. Workgroups

- 2.1. 0470 – Notification of Minimal Safety operating gas needs of large customers  
(Report to Panel 21 August 2014) – Papers at:  
[www.gasgovernance.co.uk/0470](http://www.gasgovernance.co.uk/0470)
- 2.2. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity  
(Report to Panel 17 July 2014) – Papers at:  
[www.gasgovernance.co.uk/0445](http://www.gasgovernance.co.uk/0445)
- 2.3. 0466 – Daily Meter Reading Simplification  
(Report to Panel 19 June 2014) – Papers at:  
[www.gasgovernance.co.uk/0466](http://www.gasgovernance.co.uk/0466)
- 2.4. 0469S - Transporter Gas Safety Visit Reporting  
(Report to Panel 19 June 2014) – Papers at:  
[www.gasgovernance.co.uk/0469](http://www.gasgovernance.co.uk/0469)
- 2.5. 0486 - Use of the Pre-Payment Profile For IGTs  
(Report to Panel 17 July 2014) – Papers at:  
[www.gasgovernance.co.uk/0486](http://www.gasgovernance.co.uk/0486)
- 2.6. 0487S - Introduction of Advanced Meter Indicator and Advanced Meter Reader (AMR) Service Provider Identifier  
(Report to Panel 19 June 2014) – Papers at:  
[www.gasgovernance.co.uk/0487](http://www.gasgovernance.co.uk/0487)

### 3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. ISS 0064 – Within Day Meter Read Service Provisions
- 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](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table as at 07 May 2014**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0401	24/04/14	4.1	Xoserve to provide a implementation progress update for Modification 0450B from the UK Link Committee on 22 May 2014.	Xoserve (DA)	<b>Carried Forward</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0470 Agenda  
Notification of Minimal Safety operating gas needs of large  
customers**

**Thursday 22 May 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

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

- 1.0 Introduction**
- 2.0 Consider new issues raised in consultation responses**
  - 2.1 Commercial needs of affected customers
  - 2.2 Safety Obligations
- 3.0 Final Modification Report**
- 4.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

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

**Thursday 22 May 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

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

- 1.0 Introduction**
- 2.0 Legal Text**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

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

**Thursday 22 May 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

***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 Amended Modification**

**3.0 Legal Text**

**4.0 Workgroup Report**

**5.0 Any Other Business**

**6.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0469S Agenda  
Transporter Gas Safety Visit Reporting**

**Thursday 22 May 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

***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 Amended Modification**

**3.0 Workgroup Report**

**4.0 Any Other Business**

**5.0 Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0201	10/02/14	2.0	DNs to confirm what actions are taken following gas safety visits.	DNs	<b>Carried Forward</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

## UNC Workgroup 0486 Agenda Use of the Pre-Payment Profile For IGTs

**Thursday 22 May 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

***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**

2.1 Amended Modification

2.2 Business Rules

2.3 User Pays

### **3.0 Any Other Business**

### **4.0 Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0301	27/03/14	2.0	Costs - Xoserve to clarify and confirm what, if any, costs (marginal and fixed) would be incurred, and be recoverable and from which parties.	Xoserve (DA/HCh)	<b>Carried Forward</b>
0401	24/04/14	1.2	Xoserve to provide a view on the management of User Pays Costs	Xoserve (DA/HCh)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0487S Agenda**  
**Introduction of Advanced Meter Indicator and Advanced Meter**  
**Reader (AMR) Service Provider Identifier**

**Thursday 22 May 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

***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**

2.1 Solution Options

**3.0 Any Other Business**

**4.0 Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	24/04/14	1.2	Xoserve to provide a view on the solution options including implementation timelines.	Xoserve (DA)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)