# **UNC Distribution Workgroup Agenda**

# 10:30 Thursday 23 October 2014

# 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
- 1.5. Status Update
  - 1.5.1. 0468 Unique Property Reference Number (UPRN) Population by Gas Transporters

#### 2. Workgroups

- 2.1. 0469S Transporter Gas Safety Visit Reporting (Report to Panel 20 November 2014) – Papers at: www.gasgovernance.co.uk/0469
- 2.2. 0512 Amendment to Section M to be consistent with Faster Switching proposals (Report to Panel 20 November 2014) – Papers at: www.gasgovernance.co.uk/0511
- 2.3. 0516 Information provision by large Customers to aid understanding of site characteristics (Report to Panel 19 February 2015) www.gasgovernance.co.uk/0516

#### 3. Issues

- **3.1.** ISS 0052 Transfer of Assets
- 3.2. New Issues
- 4. Any Other Business
- 5. Diary Planning

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0602	15/08/14	1.2	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. DA to discuss with CW and report back.	Xoserve (DA)	Carried Forward Update Due 23/10/14
0801	28/08/14	3.4	Transporters to consider and respond on whether to standardise the warrant letter for Modification 0478 - Filling the gap for SOQ reductions below BSSOQ until Project Nexus	All DNs	Carried Forward Update Due 23/10/14
0901	25/09/14	1.5	0516 - Transporters to provide a view on the potential use of customer site characteristic data within an emergency situation.	All DNs	Transfer to WG0516 Update Due 23/10/14

# UNC Workgroup 0469S Agenda Transporter Gas Safety Visit Reporting

### Thursday 23 October 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 Action

- 1.1 Minutes
- **1.2** Action

### 2.0 Workgroup Report

- 2.1 Amended Modification
- 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

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	25/0914	2.2	Transporter to provide a view of user pays costs and apportionment.	All Transporters	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: www.gasgovernance.co.uk

## UNC Workgroup 0512S Agenda Amendment to Section M to be consistent with Faster Switching proposals

### Thursday 23 October 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

- 2.1 System Impacts
- **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

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	25/09/14	2.0	All parties to consider their own system capability to manage the appropriate data flows.	All	Pending

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

### Thursday 23 October 2014

## at 31 Homer Road, Solihull, B91 3LT

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

### **1.0** Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

#### 2.0 Initial Discussion

- **2.1** Initial Representations
- **2.2** Issues and Questions from Panel

#### 3.0 Workgroup Report

- 3.1 Action 0901 from Distribution Workgroup
- **3.2** Consideration of Impacts and Costs

#### 4.0 Next Steps

#### 5.0 Any Other Business

#### 6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	25/09/14	1.5	Transporters to provide a view on the potential use of customer site characteristic data within an emergency situation.	All DNs	Due 23/10/14

#### **Action Table**

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