

UNC Distribution Workgroup Agenda

10:30 Thursday 24 April 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

2. Workgroups

- 2.1. 0488S - Additional Changes to the Mod 81 Reports
(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0488
- 2.2. 0469S - Transporter Gas Safety Visit Reporting
(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0470
- 2.3. 0486 - Use of the Pre-Payment Profile For IGTs
(Report to Panel 17 July 2014) – Papers at:
www.gasgovernance.co.uk/0486
- 2.4. 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
- 2.5. 0482S - Proposed Changes to Mod 81 Reports to be effective from 01/7/14
(Report to Panel 15 May 2014) – Papers at:
www.gasgovernance.co.uk/0482

3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. ISS 0063 - 0451V 0451AV: Individual Settlements For Pre-Payment &
Smart Meters
- 3.3. ISS 0064 - Within Day Meter Read Service Provision

4. Any Other Business

- 4.1. Impacts of Modification 0479S - Inclusion of email as a valid UNC
communication

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 0488S Agenda
Additional Changes to the Mod 81 Reports
Thursday 24 April 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 Legal Text

3.0 Workgroup Report

4.0 Any Other Business

5.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	08/04/14	3.0	The Joint Office is to notify Wales & West Utilities of the concerns raised for the text produced for Modification 0482S.	JO (BF)	Pending

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**UNC Workgroup 0469S Agenda
 Transporter Gas Safety Visit Reporting
 Thursday 24 April 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

Action Table

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

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

Thursday 24 April 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 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Pending

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

Thursday 24 April 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 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	27/03/14	2.0	DA to provide an initial analysis paper for publication alongside the minutes.	Xoserve (DA)	Pending
0302	27/03/14	2.0	Consider the Meter Mechanism code and submit comments to SM and DA before the next meeting (24 April 2014).	ALL Parties	Pending
0303	27/03/14	2.0	DA to table an agenda item at the next SPAA Expert Group meeting and seek views on any concurrent changes that may be required.	Xoserve (DA)	Pending

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UNC Workgroup 0482S Agenda
Proposed Changes to Mod 81 Reports to be effective from 01/10/13
Thursday 24 April 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 Reconsideration of Workgroup Report**
 - 2.1 Review of Panel discussion
 - 2.2 User Pays
 - 2.3 Legal Text
- 3.0 Any Other Business**
- 4.0 Diary Planning**

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