

UNC Distribution Workgroup Agenda

10:30 Thursday 25 September 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
 - 1.5.2. 0470 – Notification of Minimal Safety operating gas needs of large customers
 - 1.5.3. 0516 - Information provision by large Customers to aid understanding of site characteristics

2. Workgroups

- 2.1. 0466 0466A - Daily Meter Reading Simplification (with improved within day data provision)
(Report to Panel 16 October 2014) – Papers at:
www.gasgovernance.co.uk/0466
- 2.2. 0469S - Transporter Gas Safety Visit Reporting
(Report to Panel 20 November 2014) – Papers at:
www.gasgovernance.co.uk/0469
- 2.3. 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
- 2.4. 0514 - Extending the Daily Metered 'voluntary' service to Project Nexus Implementation Date plus six months
(Report to Panel 15 January 2014) – Papers at:
www.gasgovernance.co.uk/0514

3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. 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

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 to September meeting.	Xoserve (DA)	Carried Forward
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	Pending

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

Thursday 25 September 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 Consideration of Legal Text
 - 2.3 Completion of Workgroup Report
- 3.0 Next Steps**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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**UNC Workgroup 0469S Agenda
Transporter Gas Safety Visit Reporting
Thursday 25 September 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 Business Rules
 - 2.3 Consideration of Legal Text
 - 2.4 Development of Workgroup Report
- 3.0 Next Steps**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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

Thursday 25 September 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 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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UNC Workgroup 0514 Agenda
Extending the Daily Metered 'voluntary' service to Project Nexus
Implementation Date plus six months

Thursday 25 September 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 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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