

UNC Distribution Workgroup Agenda

10:30 Thursday 26 March 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. **0509 – Permission to release Protected Information to an Authorised Third Party for Performance Assurance settlement risk analysis**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0509
- 2.2. **0518S – Shipper Verification of meter and address details following system meter removals**
(Report to Panel 18 June 2015)
www.gasgovernance.co.uk/0518
- 2.3. **0522 (0479A) - Inclusion of email as a valid UNC Communication**
(Report to Panel 16 July 2015)
www.gasgovernance.co.uk/0522
- 2.4. **0523S – Supply Point Registration – Facilitation of ‘faster switching’ for Shared Supply Meter Points**
(Report to Panel 21 May 2015)
www.gasgovernance.co.uk/0523

3. Issues

- 3.1. New Issues

4. Any Other Business

- 4.1. Issues related to disaggregated Meter Supply Points - 0428 - Single Meter Supply Points
- 4.2. UNC Modification 0526 – Identification of Supply Meter Point pressure tier update
- 4.3. The Treatment of New Meter Installations which occur prior to the Confirmation Date

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
DX0201	26/02/2015	4.2	<i>Reference Modification 0428 User Pays costs - Xoserve (DA)</i> to look to provide an indication of the User Pays costs (comprising a fixed element for initial reporting and setting up) and potential service take up numbers.	Xoserve (DA)	Pending
DX0202	26/02/2015	4.4	<i>Reference Transfer of Meter Points between iGTs and GTs - Xoserve (DA)</i> to clarify discussions around how readings should be provided (i.e. estimated read provisions etc.), as undertaken within other forum (i.e. PN Workgroup & UKLC).	Xoserve (DA)	Pending
DX0203	26/02/2015	4.4	<i>Reference Transfer of Meter Points between iGTs and GTs –</i> All parties to consider requirements and provide feedback.	All	Pending

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UNC Workgroup 0509 Agenda

Permission to release Protected Information to an Authorised Third Party for Performance Assurance settlement risk analysis

Thursday 26 March 2015

at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of Minutes and Actions**
 - 1.1. Minutes**
 - 1.2. Actions**
- 2. Discussion**
- 3. Next Steps**
- 4. Diary Planning**

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**UNC Workgroup 0518S Agenda
Shipper Verification of meter and address details following system
meter removals**

Thursday 26 March 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 Workgroup Discussion

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 0522 (formally 0479A) Agenda
Inclusion of email as a valid UNC Communication**

Thursday 26 March 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 Discussion

2.1 Amended Modification (governance arrangements)

2.2 Consideration of Self-Governance Status

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 0523S Agenda
Supply Point Registration – Facilitation of ‘faster switching’ for
Shared Supply Meter Points**

Thursday 26 March 2012

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 Consideration of Legal Text

2.2 Completion of Workgroup Report

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

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