

UNC Distribution Workgroup Agenda

10:30 Thursday 27 March 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

2. Workgroups

- 2.1. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
(Report to Panel 16 May 2014) – Papers at:
www.gasgovernance.co.uk/0458
- 2.2. 0469S - Transporter Gas Safety Visit Reporting
(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0470
- 2.3. 0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)
(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0475
- 2.4. 0486 - Use of the Pre-Payment Profile For IGTs
(Report to Panel 17 July 2014) – Papers at:
www.gasgovernance.co.uk/0486
- 2.5. 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
- 2.6. 0488S - Additional Changes to the Mod 81 Reports
(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0488

3. Issues

- 3.1. ISS 0052 - Transfer of Assets
- 3.2. ISS 0063 - 0451V 0451AV: Individual Settlements For Pre-Payment & Smart Meters
- 3.3. New Issues

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

4. Any Other Business

- 4.1. 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation Implementation and intended timeline
- 4.2. SIU Enduring solution
- 4.3. PARCA

5. Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/14	3.3.1	To look to define a set of pre-payment values that should also include identification of any 'rogue' values (i.e. values that have not been maintained correctly).	Xoserve (DA)	Carried Forward
0301	11/03/14	3.2	Modification 0431 - Xoserve to liaise with SGN and provide a communication to clarify the implementation timeline.	Xoserve (DA)	Pending

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

Thursday 27 March 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 European Workgroup

- 1.0 Introduction and Status Review**
- 2.0 Discussion**
 - 2.1 Implementation Date
 - 2.2 Potential Legal Text impacts (Modification 0432)
- 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

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0469S Agenda
Transporter Gas Safety Visit Reporting
Thursday 27 March 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 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion (*data items, reporting, costs, 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
1202	10/12/13	2.0	DNs to consider reporting and its associated costs.	DNs	Carried Forward
0201	10/02/14	2.0	DNs to confirm what actions are taken following gas safety visits.	DNs	Pending
0202	10/02/14	2.0	CW and AM to meet to discuss the content of the reports so that the terminology and descriptions can be aligned.	National Grid / British Gas	Pending

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 0475S Agenda
Update to Section G, Annex G3 (Prospective Erroneous Large AQ
Calculation Proforma)**

Thursday 27 March 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 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
0475S 0201	27/02/14	1.2	To provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level.	Xoserve (HC/DA)	Pending

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 0486 Agenda
Use of the Pre-Payment Profile For IGTs
Thursday 27 March 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 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

3.0 Diary Planning

Agree agenda items and actions for next meeting

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

Thursday 27 March 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 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

3.0 Diary Planning

Agree agenda items and actions for next meeting

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 27 March 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 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

3.0 Diary Planning

Agree agenda items and actions for next meeting

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