UNC Distribution Workgroup Agenda

10:30 Thursday 27 November 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. 0479S 0479A Inclusion of email as a valid UNC communication

2. Workgroups

2.1. 0466/0466A – Daily Meter Reading Simplification (with improved within day data provision)

(Report to Panel 15 January 2015) www.gasgovernance.co.uk/0466

2.2. 0512S - Amendment to Section M to be consistent with Faster Switching proposals

(Report to Panel 18 December 2014) www.gasgovernance.co.uk/0512

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

2.4. 0518S - Enhancement to the Gas Safety (Installation & Use) Regulations process

(Report to Panel 18 June 2015) www.gasgovernance.co.uk/0518

3. Issues

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

4. Any Other Business

4.1. 0458 - Seasonal LDZ System Capacity Rights (Process clarification for obtaining capacity rights)

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.	Xoserve (DA)	Carried Forward Due 27/11/14
1001	23/10/14	1.5	Make contact with DECC to obtain their view on the use of UPRN as a mandatory requirement in industry data.	E.ON (CB)	Pending Due 27/11/14
1002	23/10/14	3.1	Feedback information to DA on relevant back office systems where these are impacted.	All	Pending Due 27/11/14

UNC Workgroup 0466/0466A Agenda Daily Meter Reading Simplification

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

- 1.0 Introduction and Status Review
- 2.0 Panel Request
 - 2.1 Consideration of whether or not NTS telemetry equipment is considered to be Daily Read Equipment and therefore impacted by IX communications
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

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

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

- 1.0 Introduction and Status Review
- 2.0 Workgroup Report
 - 2.1 Alignment of Solution and Legal Text
 - 2.2 Completion of Workgroup Report
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

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

Thursday 27 November 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 Business Rules
 - 2.3 Consideration of User Pays
 - 2.4 Review of Impacts and Costs
 - 2.5 Review of Relevant Objectives
 - 2.6 Consideration of Wider Industry Impacts
 - 2.7 Consideration of Legal Text
 - 2.8 Development of Workgroup Report
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

UNC Workgroup 0518S Agenda Enhancement to the Gas Safety (Installation & Use) Regulations process

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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
 - 2.2.1 Customer interactions to be clarified.
- 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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