

UNC Distribution Workgroup Agenda

10:30 Thursday 28 November 2013

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. Review of minutes
- 1.2. Review of actions
- 1.3. Modifications with Ofgem

2. Workgroups

- 2.1. 0445 – Amendment to the arrangements for Daily Metered Supply Point Capacity
(Report to Panel 19 December 2013) – Papers at:
www.gasgovernance.co.uk/0445
- 2.2. 0455S - Updating of Meter Information by the Transporter
(Report to Panel 19 December 2013) – Papers at:
www.gasgovernance.co.uk/0455
- 2.3. 0458 - Seasonal LDZ System Capacity Rights
(Report to Panel 19 December 2013) – Papers at:
www.gasgovernance.co.uk/0458
- 2.4. 0463S - Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions
(Report to Panel 16 January 2014) – Papers at:
www.gasgovernance.co.uk/0463

3. Issues

- 3.1. ISS 0052 - Transfer of Assets (*on hold*)
- 3.2. ISS 0054 - Daily Meter Reading – Mandatory Population
- 3.3. ISS 0055 - Modification 0428 'Single Meter Supply Points' – (18 month) implementation timeline concerns
- 3.4. 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
Dis11/01	08/11/13	3.3	ISS0055 - to provide a view on the proposed process, disaggregation volumes and threshold crosser timelines and to highlight any potential material impacts associated with the process.	Xoserve (DA)	Update to be provided.

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

Thursday 28 November 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
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Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions**
- 2.0 Agree Implementation Plan**
- 3.0 Finalise Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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**UNC Workgroup 0455S Agenda
Updating of Meter Information by the Transporter**

Thursday 28 November 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

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Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions**
- 2.0 Workgroup discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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**UNC Workgroup 0458 Agenda
Seasonal LDZ System Capacity Rights
Thursday 28 November 2013**

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
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Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions**
- 2.0 Additional information/analysis**
- 3.0 Legal Text**
- 4.0 Workgroup Report**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	22/08/13	1.2	DNs to analyse their DM data and try and arrive at a likely number of customers that might shift, and Shippers to inform the DN's (by email) of Supply Points that might have an associated capacity level that might migrate.	DNs and Shippers	Pending

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**UNC Workgroup 0463 Agenda
Recognition of the '2nd January' Scottish Bank Holiday as a
Business Day for Supply Point related transactions**

Thursday 28 November 2013

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Please note: This meeting will be accommodated during the Distribution Workgroup.

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 3.0 Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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