

## **UNC Distribution Workgroup Agenda**

**10:30 Monday 15 July 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

([Directions to Consort House](#))

### **1. Introduction and Status Review**

1.1. Review of minutes

1.2. Review of actions

### **2. Workgroups**

2.1. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation  
(Report to Panel 18 July 2013) – Papers at:  
[www.gasgovernance.co.uk/0431](http://www.gasgovernance.co.uk/0431)

2.2. 0445 - Amendment to the arrangements for Daily Metered Supply Point  
Capacity  
(Report to Panel 15 August 2013) – Papers at:  
[www.gasgovernance.co.uk/0445](http://www.gasgovernance.co.uk/0445)

2.3. 0450 - Monthly revision of erroneous SSP AQs outside the User AQ  
Review Period  
(Report to Panel 19 September 2013) – Papers at:  
[www.gasgovernance.co.uk/0450](http://www.gasgovernance.co.uk/0450)

### **3. Issues**

3.1. 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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0431S Agenda  
Shipper/Transporter - Meter Point Portfolio Reconciliation**

**Monday 15 July 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

[\(Directions to Consort House\)](#)

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

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

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

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

**Monday 15 July 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**  
([Directions to Consort House](#))

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

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

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

**UNC Workgroup 0450 Agenda**  
**Monthly revision of erroneous SSP AQs outside the User AQ Review**  
**Period**

**Monday 15 July 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**  
 ([Directions to Consort House](#))

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

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

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0450 0501	23/05/13	2.0	To provide a copy of the ROM in time for consideration at the next meeting.	Xoserve (DA)	<b>Carried Forward</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**