# **UNC Distribution Workgroup Agenda**

#### 10:30 Wednesday 09 October 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
- 1.3. Modifications with Ofgem

#### 2. Workgroups

- 2.1. 0431 Shipper/Transporter Meter Point Portfolio Reconciliation (Report to Panel 19 December 2013) Papers at: www.gasgovernance.co.uk/0431
- 2.2. 0445 Amendment to the arrangements for Daily Metered Supply Point Capacity (Report to Panel 19 December 2013) – Papers at: www.gasgovernance.co.uk/0445
- 2.3. 0455S Updating of Meter Information by the Transporter (Report to Panel 19 December 2013) Papers at: www.gasgovernance.co.uk/0455
- 2.4. 0458 Seasonal LDZ System Capacity Rights (Report to Panel 19 December 2013) Papers at: www.gasgovernance.co.uk/0458
- 3. Issues
  - 3.1. New Issues
- 4. Any Other Business
- 5. Diary Planning

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

#### Wednesday 09 October 2013

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

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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 Report
- 3.0 Any Other Business
- 4.0 Diary Planning

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

# Wednesday 09 October 2013

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

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

### UNC Workgroup 0458 Agenda Seasonal LDZ System Capacity Rights

### Wednesday 09 October 2013

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

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

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

#### **Action Table**

| Action<br>Ref | Meeting<br>Date | Minute<br>Ref | Action  | Owner                             | Status<br>Update   |
|---------------|-----------------|---------------|---|-----------------------------------|--------------------|
| 0701          | 25/07/13        | 2.0           | Evidence required that the 200,000tpa threshold is appropriate.   | Scotia<br>Gas<br>Networks<br>(JM) | Carried<br>Forward |
| 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 DNs (by email) of Supply Points that might have an associated capacity level that might migrate. | DNs and<br>Shippers               | Carried<br>Forward |

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

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
Papers available at: <a href="mailto:www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>

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

#### Wednesday 09 October 2013

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