UNC Distribution Workgroup Agenda 10:30 Thursday 28 March 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

2. Workgroups

- 2.1. 0410 Responsibility for gas off-taken at Unregistered Sites following New Network Connections (Report to Panel 18 April 2013) Papers at: www.gasgovernance.co.uk/0410
- 2.2. 0429 Agenda Customer Settlement Error Claims Process (Report to Panel 16 May 2013) – Papers at: www.gasgovernance.co.uk/0429
- 2.3. 0441 Continuation of Daily Metered (Voluntary) service until the implementation of Project Nexus (Report to Panel 20 June 2013) Papers at: www.gasgovernance.co.uk/0441
- 2.4. 0445 Amendment to the arrangements for Daily Metered Supply Point Capacity
 (Report to Panel 16 May 2013) Papers at:
 www.gasgovernance.co.uk/0445

3. Issues

- 3.1. ISS 0052 Transfer of Assets (on hold)
- 3.2. ISS 0056 Modification 0403: 21 day switching: file processes
- 3.3. New Issues
- 4. Any Other Business
- 5. Diary Planning

UNC Workgroup 0410/0410A Agenda Responsibility for gas off-taken at Unregistered Sites following New Network Connections

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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 for Workgroup

Action Table

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0410 1101	22/11/12	2.0	Ownership of/responsibility for 'neutrality pot' - National Grid NTS to elucidate its concerns and a provide view to Ofgem as to why it thinks the Licence is directly impacted.	National Grid NTS (DC)	Carried Forward
0410 0101	07/01/13	2.0	Northern Gas Networks to provide the draft legal text to National Grid NTS to review and conclude action 1101.	Northern Gas Networks (ARS) / National Grid NTS (DC)	Carried Forward

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 0429 Agenda Customer Settlement Error Claims Process

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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 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 for Workgroup

UNC Workgroup 0441 Agenda Continuation of Daily Metered (Voluntary) service until the implementation of Project Nexus

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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 for Workgroup

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	28/02/13	2.0	JO to obtain a copy of the Ofgem decision letter relating to the DME/DMV Regime and include any 'key' points within the Workgroup Report.	Joint Office (BF)	Pending

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

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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 for Workgroup**Agree agenda items and actions for next meeting