

UNC Distribution Workgroup Agenda

10:30 Wednesday 04 September 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. 0463S - Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions
(Report to Panel 17 October 2013) – Papers at:
www.gasgovernance.co.uk/0463

2.2. 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

2.3. 0425 - Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 01 October 2013) – Papers at:
www.gasgovernance.co.uk/0425

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

Papers available at: www.gasgovernance.co.uk

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

Wednesday 04 September 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 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

3.0 Legal Text

4.0 Diary Planning

Agree agenda items and actions for next meeting

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

Wednesday 04 September 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 from previous meeting**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

Action Table as at 22 August 2013

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	23/05/13	2.0	To provide a copy of the ROM in time for consideration at the next meeting.	Xoserve (DA)	Carried Forward
0701	26/07/13	2.0	Xoserve to substantiate the impact of excluding sites with an AQ of 1 from the 20,000 available amendments, what complexities would be involved and the likely costs.	Xoserve (DA)	Carried Forward

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**UNC Workgroup 0425 Agenda
Re-establishment of Supply Meter Points – Shipperless sites
Wednesday 04 September 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 Introduction and Status Review**
- 2.0 Final Modification Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning**

Action Table as at 22 August 2013

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	23/05/13	2.0	Provide a copy of the ROM in time for consideration at the next meeting.	Xoserve (DA)	Carried Forward
0801	07/08/13	2.0	<i>AQ Appeals process</i> – Confirm if a backstop date is created.	Xoserve (DA)	Carried Forward

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