

UNC Distribution Workgroup Agenda

10:30 Monday 04 February 2013

at 31 Homer Road, Solihull, B91 3LT

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions

2. Workgroups

- 2.1. 0437S - Retention of MAM Id in Transporter Systems at Change of Shipper
(Report to Panel 21 February 2013) – Papers at:
www.gasgovernance.co.uk/0437
- 2.2. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
(Report to Panel 16 May 2013) – Papers at:
www.gasgovernance.co.uk/0445
- 2.3. 0425 - Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 21 February 2013) – Papers at:
www.gasgovernance.co.uk/0425
- 2.4. 0428 - Single Meter Supply Points
(Report to Panel 21 March 2013) – Papers at:
www.gasgovernance.co.uk/0428

3. Issues

- 3.1. End User letters for Shipperless Sites
- 3.2. New Issues

4. Any Other Business

5. Diary Planning

Action Table as at 25 Jan 2013

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

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 Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	07/01/2013	3.1.1	ISS 0054 - Xoserve to provide details of what data is triggered when a Shipper disaggregates a supply point and sets a meter point to dead.	Xoserve (DA)	Carried Forward to 28/02/13

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**UNC Workgroup 0437S Agenda
Retention of MAM Id in Transporter Systems at Change of Shipper**

**Monday 04 February 2013
at 31 Homer Road, Solihull, B91 3LT**

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 for Workgroup**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	07/01/13	2.0	Xoserve to provide an age profile of Blank MAM Ids.	Xoserve (DA)	Complete

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

04 February 2013

at 31 Homer Road, Solihull, B91 3LT

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 Consider Terms of Reference**
Consider Terms of Reference in light of previous items

- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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UNC Workgroup 0425 Agenda
Re-establishment of Supply Meter Points – Shipperless sites
Monday 04 February 2013
at 31 Homer Road, Solihull, B91 3LT

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 for Workgroup**

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**UNC Workgroup 0428 Agenda
Single Meter Supply Points
Monday 04 February 2013
at 31 Homer Road, Solihull, B91 3LT**

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

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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	24/01/2013	2.0	Provide analysis on the affect to National Grid NTS sites.	National Grid NTS (BV)	Pending

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