

UNC Distribution Workgroup Agenda

10:30 Wednesday 06 March 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. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
(Report to Panel 16 May 2013) – Papers at:
www.gasgovernance.co.uk/0445
- 2.2. 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
- 2.3. 0428 - Single Meter Supply Points
(Report to Panel 21 March 2013) – Papers at:
www.gasgovernance.co.uk/0428
- 2.4. 0429 - Agenda Customer Settlement Error Claims Process
(Report to Panel 16 May 2013) – Papers at:
www.gasgovernance.co.uk/0429
- 2.5. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation
(Report to Panel 18 April 2013) – Papers at:
www.gasgovernance.co.uk/0431

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

Wednesday 06 March 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**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

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

Wednesday 06 March 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

2.0 Workgroup Report

3.0 Any Other Business

4.0 Diary Planning for Workgroup

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0410 1101	22/11/12	2.0	<i>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.</i>	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
0410 0201	28/02/13	1.2	To provide a progress update on the provision of the legal text for modification 0410, including a date for when the text would be available, and if not, an explanation as to why not, plus an indication of any outstanding issues and concerns that NGN may have at the 06 March 2013 Distribution Workgroup meeting.	Northern Gas Networks (AR)	Pending

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**UNC Workgroup 0428 Agenda
Single Meter Supply Points**

Wednesday 06 March 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**
- 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	24/01/13	2.0	National Grid NTS to provide analysis on the impacts to directly connected sites.	National Grid Distribution (AR)	Carried Forward

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**UNC Workgroup 0429 Agenda
Customer Settlement Error Claims Process**

**Wednesday 06 March 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**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

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

Wednesday 06 March 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 Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0001	13/11/12	2.0	Transporters to confirm the nature of Supplier portfolio requests.	Xoserve	Carried Forward

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