

## **UNC Distribution Workgroup Agenda**

**10:30 Thursday 25 April 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. 0428 - Single Meter Supply Points  
(Report to Panel 16 May 2013) – Papers at:  
[www.gasgovernance.co.uk/0428](http://www.gasgovernance.co.uk/0428)
- 2.2. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation  
(Report to Panel 18 July 2013) – Papers at:  
[www.gasgovernance.co.uk/0431](http://www.gasgovernance.co.uk/0431)
- 2.3. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity  
(Report to Panel 16 May 2013) – Papers at:  
[www.gasgovernance.co.uk/0445](http://www.gasgovernance.co.uk/0445)

### **3. Issues**

- 3.1. ISS 0052 - Transfer of Assets (*on hold*)
- 3.2. 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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

## UNC Workgroup 0428/0428A Agenda Single Meter Supply Points

**Thursday 25 April 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 Review of Minutes and Actions**
- 2.0 Workgroup Report**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

### Action Table – Workgroup 0428

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	06/03/2013	2.0	Workgroup to consider potential undue discrimination issues for both modifications.	All	<b>Pending</b>

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

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**UNC Workgroup 0431S Agenda**  
**Shipper/Transporter - Meter Point Portfolio Reconciliation**  
**Thursday 25 April 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 Review of Minutes and Actions from previous meeting**
- 2.0 Discussion**
- 3.0 Consider Workgroup Report**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**

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

**Thursday 25 April 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 for Workgroup**  
Agree agenda items and actions for next meeting

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

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