

UNC Distribution Workgroup Agenda
10:30 Thursday 24 August 2017
at Elexon, 350 Euston Road, London NW1 3AW

(Teleconference: 0207 950 1251 access code, 21870295#)

1. Introduction and Status Review

- 1.1. Approval of Minutes (27 July 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussion
 - 1.3.1. Creating the permissions to add the Meter Asset Manager (MAM) Id to Shipper & Supplier community view within Data Enquiry Service (DES)

2. Workgroups

- 2.1. **0594R - Meter Reading Submission for Advanced & Smart Metering**
(Report to Panel 21 September 2017)
<http://www.gasgovernance.co.uk/0594>
- 2.2. **0619 - Application of proportionate ratchet charges to daily read sites**
(Report to Panel 21 September 2017)
<http://www.gasgovernance.co.uk/0619>
- 2.3. **0625 - Extension of 6 months to 12 months to transfer non-mandatory sites from Class 1**
(Report to Panel 19 October 2017)
<https://www.gasgovernance.co.uk/0625>

3. Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. The use of the AMR flags in the post Nexus environment (SM)
- 5.2. Post NEXUS issues (SM).
- 5.3. IGT UNC Legal Text considerations (BF)
- 5.4. Modification 0431 – Shipper/Transporter - Meter Point Portfolio Reconciliation forthcoming WebEx (TC)
- 5.5. Modification 0390 Capacity Review (HC)
- 5.6. MAM Request for community view within DES (ER)
- 5.7. Requirements Statement - Acceptance of Failed Readings after AQ Correction (ER)

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

Contact Details: enquiries@gasgovernance.co.uk

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6. Diary Planning - Next meeting 28 September 2017 (London - Elexon)

Action Table (27 July 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0701	27/07/17	6.7	Xoserve (DA) to confirm what was included in SPAA regarding the AMR and what the current process now is.	Xoserve (DA)	Pending
DX0702	27/07/17	6.9	Xoserve (DA) to submit the 'Issues Paper' to the DSC Change Management Committee to quantify where each specific issue needs to be incorporated.	Xoserve (DA)	Pending

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UNC Workgroup 0619 Agenda
Application of proportionate ratchet charges to daily read sites

Thursday 24 August 2017

at Elexon, 350 Euston Road, London NW1 3AW

(Teleconference: 0207 950 1251 access code, 21870295#)

Please Note: This meeting will be considered during the Distribution Workgroup

- 1.0 Review of Minutes (27 July 2017)**
- 2.0 Review Amended Modification**
- 3.0 Review of Data Analysis**
- 4.0 Consideration of Business Rules**
- 5.0 Review of Impacts and Costs**
- 6.0 Review of Relevant Objectives**
- 7.0 Consideration of Wider Industry Impacts**
- 8.0 Consideration of Legal Text**
- 9.0 Completion of Workgroup Report**
- 10.0 Review Outstanding Actions**
- 11.0 Next Steps**
- 12.0 Any Other Business**
- 13.0 Diary Planning**

Action Table (as at 27 July 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	26/07/17	2.0	Xoserve (DA) to produce a new cost estimate together with a ROM and Change Proposal.	Xoserve (DA)	Pending

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**UNC Workgroup 0625 Agenda
Extension of 6 months to 12 months to transfer non-mandatory
sites from Class 1**

Thursday 24 August 2017

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251 access code, 21870295#)

Please Note: This meeting will be considered 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

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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**UNC Workgroup 0594R Agenda
Meter Reading Submission for Advanced & Smart Metering**

Thursday 24 August 2017

at Elexon, 350 Euston Road, London NW1 3AW

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Please Note: This meeting will be considered during the Distribution Workgroup meeting

- 1. Review of Minutes (27 July 2017)**
- 2. Review of RFI responses**
- 3. Review of Workgroup Report**
- 4. Review Outstanding Actions**
- 5. Next Steps**
- 6. Diary Planning**

Action Table (as at 27 July 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	27/07/17	2.0	Ofgem (JD) to amend the RFI responses in an anonymised form and circulate this information via email to the Workgroup in readiness for further discussion at the August meeting.	Ofgem (JD)	Pending

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