

**UNC Workgroup 0693R Agenda
Treatment of kWh error arising from statutory volume-energy
conversion**

10:30 Tuesday 28 July 2020

via Teleconference: +44 20 3443 9666

Conference ID: 919 192 957#

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***Please Note: This meeting will be considered during the UIG Workgroup
The Workgroup Report is due to be presented to the UNC Modification Panel by
15 October 2020***

1.0 Introduction and Status Review

- 1.1 Approval of Minutes (16 June 2020)**
- 1.2 Approval of Late Papers**
- 1.3 Review of Outstanding Actions**

2.0 Review of updated Options Analysis Table to include Thermal Energy Regulations

3.0 All to have reviewed the Options Analysis Table and provided feedback to FC/MB by 20 July 2020

4.0 Consideration of Potential Solutions / Options

- 4.1 Impacts on LDZs**
- 4.2 Allocation for Transporters**
- 4.3 Adjusting allocation into Shippers**

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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Action Table (as at 16 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0601	16/06/20	1.3	Xoserve (FC) to inform the new E Engage Consulting that all UIG related topics would be encompassed within the Distribution Workgroup from August 2020 onwards, following the formal closure of the UIG Workgroup.	Xoserve (FC)	Pending
0602	16/06/20	1.3	Xoserve (FC) to contact the new AUGE Engage Consulting in reference to the Wallace Report findings; the gas and water-cooling properties.	Xoserve (FC)	Pending
0603	16/06/20	2.0	Xoserve (FC) to re-categorise the Options from feasible perspective and align them to the Thermal Energy Regulations and Energy Balancing.	Xoserve (FC)	Pending
0604	16/06/20	2.0	All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com by Monday 20 July 2020.	All	Pending
0605	16/06/20	2.0	ScottishPower (MB) and Xoserve (FC) to produce a 1-page summary of the Thermal Energy Regulations and where they are applied in the existing process.	ScottishPower (MB) and Xoserve (FC)	Pending

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