

## **UNC Distribution Workgroup Agenda**

**10:30 Thursday 23 February 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 (26 January 2017)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions
  - 1.3.1. 'New IHD Status' – *draft proposal from EDF Energy*

### **2. Workgroups**

- 2.1. **0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum**  
(Report to Panel 16 February 2017)  
<http://www.gasgovernance.co.uk/0570>
- 2.2. **0594R - Meter Reading Submission for Advanced & Smart Metering**  
(Report to Panel 20 April 2017)  
<http://www.gasgovernance.co.uk/0594>
- 2.3. **0606S - National Grid Gas plc and National Grid Gas Distribution Limited transitional invoicing arrangement post Project Nexus implementation**  
(Report to Panel 16 March 2017)  
<http://www.gasgovernance.co.uk/0606>

### **3. Project Nexus Requirements**

- 3.1. RAASP

### **4. Issues**

### **5. Review of Outstanding Actions**

### **6. Any Other Business**

- 6.1. VNBDs

### **7. Diary Planning - Next meeting 23 March 2017 (Solihull)**

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

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**Action Table (26 January 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
DX1102	24/11/16	6.3	Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials - DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).	Xoserve (DA)	<b>Carried Forward</b>
DX0101	26/01/17	3.1	<i>Reference RAASP Requirements</i> - NGGDL (CW) and Xoserve (RH) to assess the viability and timing aspects of a potential UNC Modification to address the RAASP delivery date issues, including how best to correct the date, and whether or not it is preferable to 'lock it in' to 12 months after the Project Nexus Implementation Date (PNID) or not.	NGGDL (CW) and Xoserve (RH)	<b>Pending</b>

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**UNC Workgroup 0570 Agenda  
Obligation on Shippers to provide at least one valid meter reading per  
meter point into settlement once per annum**

**Thursday 23 February 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*

- 1.0 Review of Minutes (26 January 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Completion of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

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

**Thursday 23 February 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 meeting*

- 1. Review of Minutes (26 January 2017)**
- 2. Discussion - Way forward**
- 3. Development of Workgroup Report - (Report to Panel by 20 April 2017)**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Diary Planning**

**Action Table (as at 26 January 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1201	14/12/16	2.0	To develop a draft 0594R Workplan for consideration at the next meeting.	Gazprom (SM)	<b>Carried Forward</b>
1202	14/12/16	2.0	To liaise with Gazprom (SM) to identify suitable items for inclusion within a Workplan.	All	<b>Carried Forward</b>

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**UNC Workgroup 0606S Agenda  
National Grid Gas plc and National Grid Gas Distribution Limited  
transitional invoicing arrangement post Project Nexus  
implementation**

**Thursday 23 February 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*

- 1.0 Review of Minutes (26 January & 02 February 2017)**
- 2.0 Consideration of Amended Modification**
- 3.0 Development of Workgroup Report** (*report to Panel by 16 March 2017*)
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Diary Planning**

**Action Table (as at 26 January 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0102	26/01/17	4.0	To consider adding a 'For the Avoidance of Doubt' statement within the legal text to address Shipper consequential risk exposure.	NGGDL (DB/CW)	<b>Pending</b>
0103	26/01/17	4.0	<i>Reference VAR risk two</i> - NGGDL (JB) to consider adoption of a potential transferring mitigation strategy for erroneous payments (i.e. moving monies from the wrong bank account into the correct one).	NGGDL (JB)	<b>Pending</b>
0104	26/01/17	4.0	<i>Reference Invoicing Solution requiring Shipper involvement</i> - NGGDL (DB) to consider adoption of a similar model to the previous Blackwater (hivedown) transitional trust agreement based approach for invoicing.	NGGDL (DB)	<b>Pending</b>

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