

UNC Distribution Workgroup Agenda

10:30 Wednesday 22 May 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

1. Introduction and Status Review

- 1.1. Approval of Minutes (25 April 2019)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0647 - Opening Class 1 reads to Competition**
(including IGT Modification 119 – Opening Class 1 read services on IGT Meter Supply Points to Competition)
(Report to Panel 20 June 2019)
<https://www.gasgovernance.co.uk/0647>
- 2.2. **0682 - Market Participant MDD Migration to UNC Governance from the SPAA**
(Report to Panel 16 May 2019)
<https://www.gasgovernance.co.uk/0682>
- 2.3. **0687 - Clarification of Supplier of Last Resort Cost Recovery Process**
(Report to Panel 15 August 2019)
<https://www.gasgovernance.co.uk/0687>
- 2.4. **0689 - Removing the requirement to support Invoice queries before the due date with information from the .AML file**
(Report to Panel 15 August 2019)
<https://www.gasgovernance.co.uk/0689>
- 2.5. **0692S - Automatic updates to Meter Read Frequency**
(Report to Panel 21 November 2019)
<https://www.gasgovernance.co.uk/0692>

3. Issues

- 3.1. New Issues

4. Review of Outstanding Actions

5. Any Other Business

- 5.1. UNC Election Process

6. 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 0647 Agenda
Opening Class 1 reads to Competition (including IGT Modification 119
– Opening Class 1 read services on IGT Meter Supply Points to
Competition)

Wednesday 22 May 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

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

The Workgroup Report is due to be presented to the UNC Modification Panel by
20 June 2019.

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (25 April 2019)
- 2. Review of Amended Modification (if appropriate)**
- 3. Review of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Development of Workgroup Report**
- 6. Review of Outstanding Actions**
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**

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Action Table (as at 25 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	24/01/19	4.0	Wales & West Utilities (RP) to explore options for reducing transition costs and/or complexity with Xoserve and provide an update at the next meeting.	WWU (RP)	Carried Forward
0301	28/03/19	4.0	WWU and Xoserve to develop the proposal for a central service to be provided by the CDSP (option 3 or 4).	WWU (RP)/CDSP (DA)	Carried Forward

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UNC Workgroup 0682 Agenda
Market Participant MDD Migration to UNC Governance from the SPAA
Wednesday 22 May 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 20 June 2019.

1.0 Introduction and Status Review

1.1 Approval of Minutes (25 April 2019)

2.0 Review of Amended Modification and Guidelines Document

3.0 Consideration of Legal Text

4.0 Completion of Workgroup Report

5.0 Review of outstanding actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 25 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		

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**UNC Workgroup 0687 Agenda
Clarification of Supplier of Last Resort Cost Recovery Process
Wednesday 22 May 2019**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by
15 August 2019.***

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (25 April 2019)
 - 1.2. Review of outstanding actions
- 2. Consideration of Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Consideration of Wider Industry Impacts**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**

Action Table (as at 25 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	24/04/19	1.0	Gazprom (SM) to amend the Modification to remove the first sentence under the LRSP Process on age 4 of the Modification.	Gazprom (SM)	Pending

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UNC Workgroup 0689 Agenda
Removing the requirement to support Invoice queries before the due date with information from the .AML file

Wednesday 22 May 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 15 August 2019.

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (25 April 2019)
 - 1.2. Review of Outstanding Actions
- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Review of Impacts and Costs**
- 5. Consideration of wider industry impacts**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**

Action Table (as at 25 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	25/04/19	1.0	Xoserve (DA) to provide a plain English explanation of why Shippers should not be concerned about suppression of items in the invoice and also to provide more information on the level and value of suppression being applied.	Xoserve (DA)	Pending

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UNC Workgroup 0692S Agenda
Automatic updates to Meter Read Frequency
Wednesday 22 May 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

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The Workgroup Report is due to be presented to the UNC Modification Panel by
21 November 2019.***

1. 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. Initial Discussion

2.1. Issues and Questions from Panel

2.1.1. What is the driver for a move from monthly (small m) to Monthly (see 0638V 0633V for background), will this make a difference to performance?

2.1.2. Consider materiality for self-governance.

2.2. Initial Representations

2.3. Terms of Reference

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

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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