

**UNC Workgroup 0565 Agenda**  
**Central Data Service Provider: General framework and obligations**

**10:00 Monday 18 April 2016**

**at Energy UK, Charles House 5-11 Regent Street, London SW1Y 4LR**

(Teleconference: 0207 950 1251 access code, 84534777#)

**1.0 Introduction and Status Review**

**1.1 Approval of Minutes**

**2.0 Timeline / Workplan Update**

**3.0 DSC Contract Update – Further Position Paper**

**4.0 Liabilities**

**5.0 TPD Section M First Draft**

**6.0 Feedback on Section U**

**7.0 Consider alternative UNC Modification route**

**8.0 Consider suitable options for Code / Non-Code sub-committee solutions**

**9.0 iGT & iGTAD Position Paper**

**10.0 Consideration of Risk / Issues Log**

**11.0 Review of outstanding actions**

**12.0 Next Steps**

**13.0 Any Other Business**

**14.0 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)

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**Action Table (as at 06 April 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0201	03/02/16	4.0	Ofgem to consider the concept of a multi service provider CDSP.	Ofgem	<b>Carried Forward</b>
0303	21/03/16	4.0	To investigate possible UNC Modification related route into a change order process.	National Grid Distribution (CWa)	<b>Carried Forward</b>
0304	21/03/16	4.0	To look to provide some suitable options for the proposed (Code / Non Code sub-committee) solution model(s).	National Grid Distribution (CWa)	<b>Carried Forward</b>
0305	21/03/16	4.0	In relation to action 0304, to look to provide an outline of his preferred option for the proposed (Code / Non Code) management group.	National Grid NTS (SMc)	<b>Carried Forward</b>
0401	06/04/16	2.0	Participants who have a view on an alternative governance model to submit a presentation in advance of the next meeting to aid consideration.  Presentations expected are: MRA model (AL), Proposed SPAA model (SMu), Current (SMc), Sub-committee options (CWa), Provide a list of Questions to be addressed by alternative governance options (CWo).	All	<b>Pending</b>
0402	06/04/16	4.0	Xoserve to identify which areas within UNC allow them to use their discretion and if so is this still appropriate.	Xoserve (AMi)	<b>Pending</b>
0403	06/04/16	5.0	National Grid (CWa) to ensure the Demand Estimation Sub-committee are aware of the proposed changes to UNC Section H and obtain a view.	National Grid Distribution (CWa)	<b>Pending</b>

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