

UNC Workgroup 0565 Agenda

Central Data Service Provider: General framework and obligations

10:00 Wednesday 04 May 2016

at 31 Homer Road, Solihull B91 3LT

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (18 April 2016)

2.0 Timeline/Workplan

3.0 DSC Contract Update

4.0 Liabilities

5.0 DSC Governance

6.0 Consideration of Risks/ Issues Log

7.0 Review of outstanding actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

Action Table (18 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	03/02/16	4.0	Ofgem to consider the concept of a multi service provider CDSP.	Ofgem	Carried forward
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)	Carried forward
0404	18/04/16	9.1	<i>MRA change management (structure, governance, process)</i> - AL to provide further detail in relation to the vires, make up and controls etc; the voting arrangements and how changes are agreed and implemented; and	ScottishPower (AL)	Pending

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			establish if the objective of an appeal was to overturn a decision, or to reach a different decision. Also to clarify if it is a 'recommendation' rather than 'approval' of budget, and what happens in respect of disputes/escalation routes.		
0405	18/04/16	9.8	<i>Options for Code/Non-Code Sub-committee solutions</i> - All parties to assess the options presented, reflect on the approaches and feedback views on the different models as soon as possible to C Warner.	ALL Parties	As soon as possible Pending
0406	18/04/16	11.1	<i>Risks - Cost allocation and charging methodology (outputs - quality and delivery)</i> - Xoserve to confirm what is feasible and can/cannot be delivered (AMi to liaise with N Salter and M Baker), and all parties to consider what can realistically be done and return to the next meeting with a view.	ALL Parties	Due by Tuesday 03 May 2016 Pending
0407	18/04/16	13.0	<i>Review and Comment</i> - All parties to review the draft papers presented today (18 April 2016) and provide comments to Dentons by Tuesday 03 May 2016, to enable redrafting to commence.	ALL Parties	Due by Tuesday 03 May 2016 Pending

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