

## UNC Workgroup 0661R Agenda Reconciliation and Imbalance Cash Out Prices

10:30 Wednesday 23 January 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)  
(screen sharing: <https://join.me/JointOffice>)

- 1.0 Introduction and Status Review
  - 1.1 Review of minutes (08 November 2018)
- 2.0 Review of Amended Request
- 3.0 Solution Review
- 4.0 Development of Request Workgroup Report
- 5.0 Review of Actions
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning

Action Table (as at 08 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0803	22/08/18	2.1	ALL to familiarise themselves with the solutions presented and provide feedback to the Workgroup on any other potential solutions that could be explored as an alternative solution.	ALL	Carried forward
1009	01/10/18	8.0	Utilita (GMG) to consider if the proposed Solution C would encourage meter read and submissions and to confirm the suggested funding arrangements.	Utilita (GMG)	Carried forward

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

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**Action Table (as at 08 November 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1010	01/10/18	8.0	Utilita (GMG) to investigate the other European Countries' processes relevant to the request, including 'cash out' arrangements.	Utilita (GMG)	<b>Carried forward</b>
1101	08/11/18	2.0	<p>GMG and LH will liaise offline to identify how the method might be applied to see if the 1 and 10% is a correct ballpark assessment.</p> <p>This will give the workgroup the best view of materiality.</p> <p>Taken from <b>Action 1006</b>: Utilita (GMG) to confirm how the percentages are split in relation to the volume in each scenario.</p>	<p>Utilita (GMG)</p> <p>Total (LH)</p>	<b>Pending</b>

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