UNC Demand Estimation Sub-Committee Agenda 10:00 Monday 11 February 2019

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

- 1. Introduction and Status Review
 - **1.1.** Apologies for absence
 - 1.2. Note of Alternates
 - **1.3.** Approval of Minutes (10 December 2018)
 - **1.4.** Review of Actions Outstanding
- 2. UIG Sprint Recommendations (SB)
- 3. Algorithm Performance Reconciliation Analysis
- 4. Modelling Approach Spring 2019
- 5. Seasonal Normal Review Update
- 6. DESC Related Modification/Change Updates
- 7. Adhoc Work Plan Review
- 8. Communication of Key Messages
- 9. Any Other Business
- 10. Diary Planning

Note: items 6 to 8 are standard agenda items.

Action Table (as at 10 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DESC 1101	08/11/18	5.0	DESC Shipper members to consider the implications of removal of the DE NDM snapshot report with the view to reaching a decision on the future of the report at the December meeting.	DESC Members	Carried Forward
DESC 1201	10/12/18	3.0	Xoserve (MP) to consider how to incorporate uplift factors in the Spring Approach 2019 and the timetable for any supporting work.	Xoserve (MP)	Pending
DESC 1202	10/12/18	3.0	DESC members to consider the types of issues that might need to be addressed through the use of uplift factors and consider what material would need to be reviewed/produced to determine the level of uplift.	DESC Members	Pending
DESC 1203	10/12/18	5.0	Shippers to consider the proposed changes to the Third Party NDM Sample data file format and highlight any issues to Xoserve by the close of play on Friday 14 December 2018.	Shippers	Pending
DESC 1204	10/12/18	6.0	Xoserve (MA) to contact the current recipients of the DE NDM Snapshot report in order to request feedback on its use and to check they are still the right people to receive the report and to copy in the DESC member.	Xoserve (MA)	Pending