## UNC Workgroup 0522 Agenda Inclusion of email as a valid UNC Communication

# Thursday 27 August 2015 at 31 Homer Road, Solihull B91 3LT

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

### 1.0 Review of Minutes and Actions

- 1.1 Minutes
- **1.2** Actions

#### 2.0 Workgroup Discussion

- 2.1 Consideration of amended Modification
- 2.2 Consideration of (draft) legal text
- 2.3 Consideration of the ROM/ACS cost estimate
- 2.4 Consideration of Solution Safeguards
- 2.5 Development of Workgroup Report
- 3.0 Next Steps
- 4.0 Diary Planning

### **Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/15	2.1	To consider provision of a ROM/ACS and what constitutes suitable solution safeguards.	National Grid Distribution (CW) and Xoserve (DA)	Pending

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