UNC Workgroup 0522 (formerly 0479A) Agenda Inclusion of email as a valid UNC Communication

Thursday 28 May 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 (governance arrangements)
- 2.2 Consideration of Self-Governance Status
- 2.3 Consideration of Legal Text
- 2.4 Development of Workgroup Report
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	23/04/15	2.	To examine the modification as it currently stands and look to develop and refine the modification especially the technical requirements aspects in light of delivery ability.	E.ON (CB) and Xoserve (HC)	Pending
0402	23/04/15	2.	To investigate whether or not Xoserve has a 'Facsimile Users Register' relating to users and fax specific communications.	Xoserve (HC)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u>

Papers available at: www.gasgovernance.co.uk