UNC Demand Estimation Sub-Committee Agenda 10:00 Monday 18 August 2014 at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Confirmation of Membership
 - 1.1. Apologies for absence
 - 1.2. Note of Alternates
- 2. Review of Minutes and Actions from previous meeting (30 July 2014)
- 3. Climate Change Methodology Hawarden Datasets
- 4. 0451AV Draft Profile
- 5. Gas Day Change Update
- 6. NDM Demand Estimation Methodology Document
- 7. Any Other Business
- 8. Diary Planning

Action Table (as at 30 July 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
transferred in from DESC Technical Workgroup	21/05/14	DESC TWG 3.0	a) DESC and Xoserve to work together to look at ways to enhance the current data sets with a target to have additional data for October; and b) Xoserve to provide the DESC members with a specification by the end of July.	All	Part a) carried forward Part b) completed
DE0701	30/07/14	2.2	Within Day Shape Analysis - Xoserve to look at what is feasible in terms of the CWV trial phase (whether the revised within-day temperature weightings can be used at this stage).	Xoserve (FC)	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

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DE0702	30/07/14	4.0	0451AV Draft Pre Payment Meter (PPM) Profile – Xoserve to carry out the analysis on WM, NT, SC and SO LDZs against Band 01 WAALPs, using all available PPM meter points.	Xoserve (FC)	Pending
DE0703	30/07/14	6.1	NDM Demand Estimation Methodology (UNC related document) – Review and submit comments to FC before the next meeting.	ALL parties	Pending