

## UNC DESC Technical Workgroup Agenda

10:30 Wednesday 12 February 2014

at Consort House, 6 Homer Road, Solihull B91 3QQ

**(Please note change of venue)**

- 1.0 Confirmation of membership and apologies for absence
- 2.0 Review of Minutes and Actions from previous meeting (15 January 2014)
- 3.0 CWV Optimisation
  - 3.1 Background
  - 3.2 Approach to CWV Optimisation
  - 3.3 Next Steps
- 4.0 Spike Validation Analysis
- 5.0 Any Other Business
- 6.0 Diary planning

### Action Table: Demand Estimation Sub-committee – Technical Workgroup

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DTW1102 Revised	27/11/13	3.1	a) Xoserve to provide a workplan with timelines to include an investigation	Xoserve (FC/JL)	Complete
	15/01/14		b) <u>Xoserve to provide a view on how long it would take to fill the gaps in historical weather data, and by when.</u>	Xoserve (FC/JL)	Carried forward
DTW1103 Revised	<del>27/11/13</del> 15/01/14	3.1	Shippers to look at the data gaps and consider a gap filling interpretation methodology ( <u>ie define how to work out an expected value for each weather variable and provide analysis to see how it might fit/perform</u> ) and how it is to be applied.	Shippers	Carried forward

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

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DTW0101	15/01/14	3.4	<i>Spring Approach Document</i> - All to review the revised document and provide feedback for discussion at the next DESC meeting on 12 February 2014.	ALL	Pending

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