

UNC Workgroup 0668S Agenda

Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (including IGT Modification 116 – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)

11.00 Thursday 22 November 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (25 October 2018)

2.0 Review of Amended Modification

3.0 Review of questions/queries sent to the DSC Change Management Committee

4.0 Development of Workgroup Report

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 25 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	25/10/18	2.0	E.ON (KD) to replicate the reasons for each data item within the Privacy Impact Assessment (PIA) Document.	E.ON (KD)	Pending
1002	25/10/18	3.0	E.ON (KD) to amend the Modification and the Business Rules in relation to the sharing categories.	E.ON (KD)	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 Table (as at 25 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1003	25/10/18	4.0	All to put all queries in writing to the DSC Change Management Committee any specific questions relating to the AlTHANCo data/risks/PIA etc. These to be sent to Richard Johnson in the first instance: http://Richard.johnson@xoserve.com	ALL	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