

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)

Thursday 25 October 2018

at Elexon, 350 Euston Road, London

(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 (27 September 2018)

2.0 Consideration of Amended Modification

3.0 Review of Options Paper – provided by Xoserve

4.0 Consideration of Update PIA Document

5.0 Development of Workgroup Report

6.0 Review of Outstanding Actions

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

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 27 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	27/09/18	1.1	<i>Reference Commercial Model Options - Xoserve (AM) and Gemserv (RC) to consider a model 3 option based around a Smart Energy Code (SEC) provision obligation (including the possibility of a SEC contract).</i>	Xoserve (AM) and Gemserv (RC)	Pending
1001	25/10/18	6.0	<i>* Added as an action on 24/10/18 at the request of Xoserve</i> Consideration of the AltHanCo Relationship Model 3 Option	Xoserve (RJ)	Pending

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