UNC Workgroup 0672 Agenda Target, Measure & Product Class 4 Read Performance

10:30 Tuesday 21 January 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA http://www.blenheimcourtsolihull.co.uk/

(Teleconference: 0203 582 4515, Conference ID 401-706-701) screen sharing https://join.me/JointOffice

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

The Workgroup Report is due to be presented to the UNC Modification Panel by

16 January 2020

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (12 December 2019)
- 2.0 Consideration of Amended Modification v9.0 (January)
- 3.0 Confirmation of Legal Text (January)
- 4.0 Confirmation of whether an equivalent IGT Modification is required (January)
- 5.0 Finalise of Workgroup Report (January/February)
- 6.0 Review of Outstanding Actions
- 7.0 Next Steps
- 8.0 Any Other Business
- 9.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 12 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	12/12/19	4.0	ScottishPower (SC) to add to the Cross Code Impacts within the Modification to state that solution would apply to the IGT sites.	ScottishPower (SC)	Pending
1202	12/12/19	5.0	ScottishPower (SC) to develop a description of how and when the PAC will set the targets to include the communication process and notice period to the Industry.	ScottishPower (SC)	Pending
1203	12/12/19	5.0	ScottishPower (SC) to reference within Section 3 of the Modification as to where the PARR Reports are located presently to aid understanding and clarity.	ScottishPower (SC)	Pending
1204	12/12/19	5.0	Joint Office (RH) to request an extension until March 2020 at the December Panel.	Joint Office (RH)	Pending