

**UNC Workgroup 0691S Agenda
CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15
criteria are met**

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
20 February 2020***

The 12 December 2019 Workgroup meeting was deferred until the January meeting.

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 November 2019)

2.0 Amended Modification v7.0 (January)

3.0 Consideration PARR Report specification/format (January)

4.0 Legal Text provision and review (January)

**5.0 Confirmation of whether an equivalent IGT Modification is required
(January)**

6.0 Finalise Workgroup Report (January/February)

7.0 Review of Outstanding Actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

Agree agenda items and actions for next meeting

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 12 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve and British Gas to consider XRN4958 and raise a Change Proposal to provide the specification for the required PARR Report for Modification 0691S.	Xoserve /British Gas (FC/RK)	Carried Forward
1001	22/10/19	2.0	RK to submit an amended Modification v5.0. v7.0	British Gas (RK)	Carried Forward
1002	22/10/19	2.0	Legal Text to be provided for Modification 0691S based on v5.0. v7.0	SGN (DM)	Carried Forward
1003	22/10/19	2.0	Proposer (RK) to raise a Change Proposal for Modification 0691S.	British Gas (RK)	Carried Forward
1101	26/11/19	2.0	Xoserve (JR) and British Gas (RK) to specify what detail needs to be included in the PARR Report (A and B versions) in relation to the implementation and the DSC Service Line.	Xoserve (JR)/ British Gas (RK)	Carried forward

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