UNC Workgroup 0710 Agenda CDSP provision of Class 1 read service

10:30 Thursday 26 March 2020

at Elexon, 350 Euston Road, London, NW1 3AW

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

Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 20 April 2020.

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (27 February 2020)
 - **1.2** Review of outstanding actions
- 2.0 Amended Modification
- 3.0 Completion of Workgroup Report
 - **3.1** Issues and Questions from Panel
 - 3.1.1 Consider whether this modification satisfies the selfgovernance criteria specifically bearing in mind the effect on competition.
 - 3.1.2 Consider when should the proposal take effect
- 4.0 Next Steps
- 5.0 Any Other Business
- 6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	5.1.2	Consider when should the proposal take effect: RP to liaise with Xoserve to work out a plausible	Utilities (RP)	Pending
			timeline for a 2020 implementation.	Xoserve (DA)	

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/20	2.1	Legal Text: All to provide feedback regarding section 6.5.1 & 6.5.2 being removed, the within day read provision would then become part of the DSC Service Line. Deadline is 13 March 2020.	All	Pending