UNC Workgroup 0664VV Agenda Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

10:00 Thursday 28 January 2021

via Teams: 0203 443 9666 Conference ID 805 307 323# Join Microsoft Teams Meeting

Please Note: The Workgroup Report is due to be presented to the UNC Modification Panel by 15 April 2021

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes 0664V (11 December 2020)
- 2.0 Review updated draft Modification 0664VV
- 3.0 Consideration of Revised Legal Text for 0664VV
- 4.0 Completion of Variation Request for February 2021 Panel Submission
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as of 11 December 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ) to update the draft Modification 0664VV taking into consideration the various points raised by the Workgroup.	SSE (MJ) & Xoserve (DA)	Pending
1202	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ), Xoserve (DA) and Cadent (AC) to discuss the legal text implications surrounding the proposed changes to the draft Modification 0664VVand consider the functionality of a staged implementation.	Cadent (AC), SSE (MJ) & Xoserve (DA)	Pending