

UNC Workgroup 0624R Agenda
Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data

Wednesday 27 September 2017

Commencing at 10.30am

**at The Arden Hotel and Leisure Club, Coventry Road, Solihull,
 B92 0ED**

(Teleconference: 0207 950 1251 access code, 21870295#)

1.0 Introduction and Status Review

1.1 Approval of Minutes (21 August 2017)

2.0 Consideration of Panel Questions

3.0 Draft Questions for RFI

4.0 DNO Process

5.0 Impact Assessment

6.0 Review of outstanding actions

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Action Table (as at 21 August 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	21/08/17	2.0	Cadent (CW) to provide a presentation on the funding of Nexus and its associated modifications.	Cadent (CW)	Pending
0802	21/08/17	2.0	Xoserve (EL) to produce a 'table format' encompassing all the specific options detailing the differences and alternatives between them.	Xoserve (EL)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Action Table (as at 21 August 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0803	21/08/17	2.0	Xoserve (PO) to include how the Workgroup will determine the benefits into the overall timeline table, together with references to the Smart Meter Roll-out.	Xoserve (PO)	Pending
0804	21/08/17	2.0	Xoserve (PO) to schedule a Teleconference on Wednesday 13 September 2017 to provide a 'temperature check' update on the Impact Assessment.	Xoserve (PO)	Pending
0805	21/08/17	2.0	Waters Wye (GE) and ScottishPower (AL) to produce a 'strawman' of questions for the (RFI) in a similar format to the questions developed for Request 0594R for discussion at the next meeting.	Waters Wye (GE) & ScottishPower (AL)	Pending

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