

## UNC Unidentified Gas (UIG) Workgroup Agenda

**10:30 Tuesday 28 August 2018**

**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>

### **1. Introduction and Status Review**

**1.1** Approval of Minutes (31 July 2018)

**1.2** Pre-Modification discussions

1.2.1 draft mod Incentivise Product class 4 Read Performance - MB

### **2. Workgroups**

**2.1 0652 - Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)**  
(Report to Panel 18 October 2018)  
<https://www.gasgovernance.co.uk/0652>

**2.2 0659S - Improvements to the Composite Weather Variable**  
(Report to Panel 20 December 2018)  
<https://www.gasgovernance.co.uk/0659>

**2.3 0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4**  
(Report to Panel 20 December 2018)  
<https://www.gasgovernance.co.uk/0664>

### **3. Issues**

**3.1** New Issues

### **4. Any Other Business**

### **5. Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0652 Agenda**  
**Obligation to submit reads and data for winter consumption**  
**calculation (meters in EUC bands 3 - 8)**

**10.00am Tuesday 28 August 2018**

**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***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (31 July 2018)

**2.0 Review of Amended Modification**

**3.0 Review of ROM**

**4.0 Review of Legal Text**

**5.0 Completion of the Workgroup Report**

**6.0 Any Other Business**

**7.0 Diary Planning**

**Action Table (as at 31 July 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	27/06/18	3.0	Xoserve to submit a revised ROM incorporating the amendments.	Xoserve (FC)	Carried Forward
0701	31/07/18	3.0	Joint Office to request an updated ROM.	Joint Office (BF)	Pending

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0659S Agenda  
Improvements to the Composite Weather Variable**

**Tuesday 28 August 2018**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA**

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

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

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (31 July 2018)

**2.0 Consideration of Amended Modification**

**3.0 Development of Workgroup Report**

**4.0 Review of Outstanding Actions**

**5.0 Next Steps**

**6.0 Any Other Business**

**7.0 Diary Planning**

**Action Table (as at 31 July 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

# **UNC 0664 Workgroup Agenda**

## **Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4**

**10:00 Tuesday 28 August 2018**

**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*

### **1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

### **2.0 Initial Discussion**

**2.1** Issues and Questions from Panel

**2.2** Initial Representations

**2.3** Terms of Reference

(<https://www.gasgovernance.co.uk/0664>)

### **3.0 Next Steps**

### **4.0 Any Other Business**

### **5.0 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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)