

**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 Thursday 12 December 2019

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***

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (26 November 2019)**
- 2.0 Amended Modification v7.0 (December)**
- 3.0 Consideration PARR Report specification/format (December)**
- 4.0 Legal Text provision and review (December)**
- 5.0 Confirmation of whether an equivalent IGT Modification is required (December)**
- 6.0 Finalise Workgroup Report (December/ January)**
- 7.0 Review of Outstanding Actions**
- 8.0 Next Steps**
- 9.0 Any Other Business**
- 10.0 Diary Planning**

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 26 November 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
0902	23/09/19	2.0	PAC Members (CW/LH/MB) to ensure the specification of the new PARR Reports for Modification 0691S is considered by the Performance Assurance Committee (PAC).	PAC (CW/LH/MB)	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)	Pending

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