Agenda

UNC Workgroup 0730 Agenda COVID-19 Capacity Retention Process Thursday 01 October 2020

via Teams: 0203 443 9666, Conference ID 939 236 363#

Join Microsoft Teams Meeting

The Workgroup Report is due to be presented to the UNC Modification Panel by 15 October 2020.

Ite	em Topic	Lead	Category						
1.	1. Introduction								
	1.1. Approval of Minutes (24 September 2020)		Approval						
	1.2. Approval of Late Papers	Chair	Approval						
	1.3. Review of Outstanding Actions		Discussion						
2.	Review of Legal Text	Proposer (SM)	Information						
3.	Development of Workgroup Report	Chair	Information						
4.	Next Steps	Chair	Information						
5.	Any Other Business	Workgroup	Information						
6.	Diary Planning	Chair	Information						

Action Table (as at 27 August 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	27/08/20	2.1.1	Xoserve (DA) to create set of rules/assumptions that can be used to identify those sites isolated under urgent Modification 0723 and report back results at the September meeting.	CDSP (DA)	Pending
0802	27/08/20	5.0	Consider additional workgroup meeting once results from action 0801 (identification of isolated sites under 0723) have been produced. Update: Additional meeting arranged for 01/10/2020 if needed.	Joint Office (KE)	Closed

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