

**UNC Workgroup 0565 Agenda
Central Data Service Provider: General framework and obligations**

11:00 Wednesday 06 April 2016

at 31 Homer Road, Solihull, B91 3LT

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (21 March 2016)

2.0 Timeline / Workplan

3.0 DSC Contract

4.0 Risk / Issues Log

5.0 Consideration of Possible UNC Modification Related Route into Change Process

6.0 Consideration of suitable options for the proposed (Code / Non Code Sub-Committee) Solution Model(s)

7.0 Review of outstanding actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

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Action Table (as at 21 March 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	06/01/16	3.0	Timeline/Workplan to be developed	National Grid Distribution (CWa)	Carried Forward
0201	03/02/16	4.0	Ofgem to consider the concept of a multi service provider CDSP.	Ofgem	Carried Forward
0303	21/03/16	4.0	To investigate possible UNC Modification related route into a change order process.	National Grid Distribution (CWa)	Pending
0304	21/03/16	4.0	To look to provide some suitable options for the proposed (Code / Non Code sub-committee) solution model(s).	National Grid Distribution (CWa)	Pending
0305	21/03/16	4.0	In relation to action 0304, to look to provide an outline of his preferred option for the proposed (Code / Non Code) management group.	National Grid NTS (SMc)	Pending

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