

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

10:00 Wednesday 13 July 2016

at Consort House, 6 Homer Road, Solihull, B91 3QQ

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (20 June 2016)

2.0 GT B7 (1st consolidated)

3.0 TPD G & H (1st consolidated)

4.0 TPD M (1st consolidated)

5.0 TPD U (1st consolidated)

6.0 TPD & EID (1st consolidated)

7.0 iGT & iGTAD (1st consolidated)

8.0 Miscellaneous MR, GT & TD and DSC transition (consolidated)

9.0 Consideration of Risk / Issues Log

10.0 Review of outstanding actions

11.0 Next Steps

12.0 Any Other Business

13.0 Diary Planning

Workgroup 0565 Actions (as at 20 June 2016)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|---|----------------------|
| 0565/0601 | 20/06/16 | 10. | Dentons (DT) and National Grid Distribution (CWA) to produce explaining the approach to historic liabilities, including the transition process from existing the process to the new process. | Dentons (DT) & National Grid Distribution (CWA) | Pending |

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|------------------|----------|-----|--|-------------------------|----------------|
| 0565/0602 | 20/06/16 | 10. | National Grid NTS to provide a paper to present a view on the management of Gemini liabilities prior to the meeting on 13 July 2016. | National Grid NTS (SMc) | Pending |
| 0565/0603 | 20/06/16 | 10. | National Grid NTS to provide an update on the management of Gemini and why it cannot follow a similar model to UK Link. | National Grid NTS (SMc) | Pending |
| 0565/0604 | 20/06/16 | 10. | All Transporters to provide views on whether the Transporters constituency should be sub divided by 13 July meeting. | All Transporters | Pending |
| 0565/0605 | 20/06/16 | 10. | All Shippers to provide views on whether the Shippers constituencies should be sub divided by the services then use by 13 July meeting. | All Shippers | Pending |
| 0565/0606 | 20/06/16 | 10. | Dentons (DT) to provide further clarity for point 2.4.3 in the Cost of Change section, as to who is responsible for paying the additional costs for a cost estimate if a ROM is not sufficient. | Dentons (DT) | Pending |
| 0565/0607 | 20/06/16 | 10. | Xoserve (AMi) to:- a) Provide further clarity on the Change Order process for a cost estimate or a ROM is required, what is the trigger; b) At what point does a Change Order trigger an external cost estimate. | Xoserve (AMi) | Pending |
| 0565/0608 | 20/06/16 | 10. | Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed Change Order process. | Xoserve (AMi) | Pending |
| 0565/0609 | 20/06/16 | 10. | Dentons (DT) to provide more detail/information regarding the appeal process with a perception of circumstances where this might be appropriate. | Dentons (DT) | Pending |
| 0565/0610 | 20/06/16 | 10. | Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process. | Xoserve (AMi) | Pending |

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| 0565/0611 | 20/06/16 | 10. | Dentons (DT) to provide more information on the Code and Non Code Changes for the committee to evaluate. | Dentons (DT) | Pending |
| 0565/0612 | 20/06/16 | 10. | National Grid Distribution (CWa) and Dentons (DT) to produce Terms of Reference (TOR) for both the Change and Contract Committees. | National Grid Distribution (CWa) & Dentons (DT) | Pending |
| 0565/0613 | 20/06/16 | 10. | Dentons (DT) to provide further detail on the notice period and consultation timelines for the new committees in line with the current stipulations for UK Link. | Dentons (DT) | Pending |
| 0565/0614 | 20/06/16 | 10. | Dentons (DT) to add in a point (g) into section 2.3, regarding customers being required by law to make a change. | Dentons (DT) | Pending |
| 0565/0615 | 20/06/16 | 10. | National Grid Distribution (CWa) to consider point (f) in section 2.3 relating to Xoserve's 'veto' position and whether an alternative answer may be. | National Grid Distribution (CWa) | Pending |

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