

UNC Distribution Workgroup Agenda

10:00 Monday 06 July 2011

at 31 Homer Road, Solihull, B91 3LT

1. Introduction and Status Review

1.1. Review of minutes

1.2. Review of actions

2. Modifications

2.1. 0335 - Offtake Metering Error - Payment Timescales

3. Workgroups

See attached agendas for the following Workgroups:

3.1. 0374 - Interruptible to Firm – Supply Point Transition

3.2. 0378 - Greater Transparency over AQ Appeal Performance

3.3. 0379/0379A - Provision for an AQ Review Audit

3.4. 0386 - Extending rights to Protected Information provisions for Meter Asset Managers / Registered Metering Applicants – unpopulated MAM id records

1. Issues

1.1. ISS 0020, Third Energy Package

1.2. New Issues

2. AOB

3. Diary Planning

**UNC Workgroup 0374 Agenda
Interruptible to Firm – Supply Point Transition**

Wednesday 06 July 2011

at 31 Homer Road, Solihull, B91 3LT

Please Note: This meeting will be considered during the Distribution Workgroup

- 1. Introduction and Status Review**
 - 1.1 Review of minutes
 - 1.2 Review of actions
- 2. Discussion**
- 3. Workgroup Report**
- 4. AOB**
- 5. Diary Planning for Workgroup**

Agree agenda items and actions for next meeting

**UNC Workgroup 0378 Agenda
Greater Transparency over AQ Appeal Performance**

Wednesday 06 July 2011

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 - 1.1 Review of minutes
 - 1.2 Review of actions
- 2. Discussion**
- 3. AOB**
- 4. Diary Planning for Workgroup**

Agree agenda items and actions for next meeting

**UNC Workgroup 0379/0379A Agenda
Provision for an AQ Review Audit**

Wednesday 06 July 2011

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- 1. Introduction and Status Review**
 - 1.1 Review of minutes
 - 1.2 Review of actions
- 2. Terms of Reference**
- 3. Discussion**
- 4. AOB**
- 5. Diary Planning for Workgroup**

Agree agenda items and actions for next meeting

UNC Workgroup 0386 Agenda
Extending rights to Protected Information provisions for Meter Asset
Managers / Registered Metering Applicants – unpopulated MAM id
records

Wednesday 06 July 2011

at 31 Homer Road, Solihull, B91 3LT

Please Note: This meeting will be considered during the Distribution Workgroup

1.0 Introduction

2.0 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.

3.0 Consider Terms of Reference

Consider Terms of Reference in light of previous items

4.0 Discussion

4.1 Consider Draft Workgroup report

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting