UNC Demand Estimation Sub-Committee Agenda 10:00 Tuesday 19 December 2017

at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT (https://www.stjohnssolihull.co.uk/partner/st-johns/contact-us/) (Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review
 - 1.1. Apologies for absence
 - **1.2.** Note of Alternates
 - **1.3.** Approval of Minutes (21 November 2017)
 - **1.4.** Review of Action(s) Outstanding
- 2. Evaluation of Algorithm Performance for Gas Year 2016/17
 - **2.1.** Strand 3 NDM Daily Demand Analysis
- 3. Modelling Approach Spring 2018
- 4. Communication of Key Messages
- 5. Any Other Business
- 6. Diary Planning

| DESC Action Table (as at 21 November 2017) | | | | | |
|--------------------------------------------|--------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|
| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
| DESC1101 | 21/11/17 | 3.1 | NDM Algorithm Performance (Gas Year 2016/17) - Xoserve (MA) to provide details of the weightings used to derive GB CWV and GB SNCWV values. | Xoserve (MA) | Pending |
| DESC1102 | 21/11/17 | 3.2 | Xoserve (MA) to investigate the factors that might lead to negative UiG values for LDZ SO. | Xoserve (MA) | Pending |
| DESC1103 | 21/11/17 | 3.2 | Xoserve (FC) to investigate the delays leading to API issues with Gemini in relation to nomination availability. | Xoserve (FC) | Pending |
| DESC1104 | 21/11/17 | 3.2 | DNs to investigate their current contract arrangements to assess if it is possible to procure day ahead (D+1) 8am weather forecasts. | DNs | Pending |
| DESC1105 | 21/11/17 | 3.2 | Xoserve (FC) to investigate whether 8am weather can be used in the day ahead calculations. | Xoserve (FC) | Pending |
| DESC1106 | 21/11/17 | 3.2 | DNs to clarify the EU requirement for publication of 11am nomination run data at day ahead (D+1). | DNs | Pending |
| DESC1107 | 21/11/17 | 4.0 | Members to consider a new Modification to improve NDM sample sizes and to mandate the use of Smart meter data. | ALL | Pending |