UNC Workgroup 0624R Agenda Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data

10:30 Monday 02 February 2018

at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT

(https://www.stjohnssolihull.co.uk/partner/st-johns/contact-us/)

(Teleconference: 0203 5824515, join.me/bob.fletcher Conference ID 451-364-066)

1.0 Introduction and Status Review

- **1.1** Approval of Minutes (08 January 2018)
- 2.0 Completion of Workgroup Report
- 3.0 Review of Outstanding Actions
- 4.0 Next Steps
- 5.0 Any Other Business
- 6.0 Diary Planning

Action Table (as at 08 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1002	24/10/17	2.0	Xoserve (EL) to map each of the 5 Options against the 68 scenarios in a table format to be including in the Report as an appendix.	Xoserve (EL)	Carried Forward
1201	08/12/17	2.0	Reference the Option 3 solution - Xoserve (EL) to look to provide a 'ballpark' figure for the market trials related costs, and an indication of when any missing costs would be provided, for consideration at the January 2018 Workgroup meeting.	Xoserve (EL)	Carried Forward
0101	08/01/18		Xoserve to update the tables to identify how many responses were received for each option to help quantify any industry costs for any of the solutions	Xoserve (EL/PO)	Pending
0102	08/01/18		Xoserve to write out to all Shippers to seek clarity on their benefits against perceived costs and materiality – further clarity from the shippers that have responded.	Xoserve (EL/PO)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk