

**UNC Workgroup 0642 (Urgent) 0642A Agenda**  
**Changes to settlement regime to address Unidentified Gas issues**

**Tuesday 30 January 2018**

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

(Teleconference: 020.3582.4515  
 join.me/bob.fletcher Conference ID 451-364-066)

*Please Note: This meeting will be considered during the Unidentified Gas (UIG) Workgroup*

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (15 January 2018)
- 2.0 Completion of Workgroup Reports**
- 3.0 Confirmation of Legal Text**
- 4.0 Review of Cost Benefit Analysis**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

**Action Table (as at 15 January 2018)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>       | <b>Status Update</b>   |
|-------------------|---------------------|-------------------|--|--------------------|------------------------|
| 0103              | 04/01/18            | 1.2               | To look to provide a high-level view on potential costs and testing environment requirements for consideration at the 15 January 2018 meeting. | Xoserve (FC/LW/DA) | <b>Carried forward</b> |
| 0104              | 15/01/18            | 2.0               | Waters Wye (GE) to provide more information on why the implementation dates cannot be changed, to assist Ofgem with their decision.            | Waters Wye (GE)    | <b>Pending</b>         |
| 0105              | 15/01/18            | 3.0               | E.ON (KD) to consider if a guidance document to support the process in Modification 0642A is needed.   | E.ON (KD)          | <b>Pending</b>         |

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

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