

**UNC Workgroup 0643 (Urgent) Agenda
Changes to settlement regime to address Unidentified Gas issues
including retrospective correction**

10:00 Tuesday 30 January 2018

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

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

(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 Consideration of Workgroup Report

3.0 Completion of the Legal Text

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 15 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0643 0101	15/01/18	3.0	Xoserve (FC) to confirm the process of Demand Estimation and the AQ calculation process.	Xoserve (FC)	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