

**UNC Workgroup 0654 Agenda
Mandating the provision of NDM sample data**

10:00 Tuesday 31 July 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

<http://www.blenheimcourtsolihull.co.uk>

(Teleconference Number 0203 582 4515
Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

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

1.0 Introduction and Status Review

1.1 Approval of minutes (27 June 2018)

2.0 Review of Amended Modification

3.0 Review of Legal Text

4.0 Development of the Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

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

Action Table (as at 27 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	27/06/18	3.0	KD to assess if there should be a minimum sample size set, to consider options.	E.ON (KD)	Pending
0602	27/06/18	6.0	Legal Text: DM to make amendments to legal text as documented in the minutes of the meeting.	SGN (DM)	Pending
0603	27/06/18	6.0	Legal Text 1.6.14: DM to confirm if reference to Section H 1.2 can be used instead of the reference to Section Y 4.8 (check referencing as Section Y 4 only goes to 4.3). CW provided clarification of the modification, if Shippers are to provide information across the range of End User Categories (EUC's), then Section H 1.2 would be applicable.	SGN (DM)	Pending
0604	27/06/18	6.0	Subject to amendments to the Legal Text, KD to confirm if there is to be a process of deriving a minimum, DM can then update the legal text with the suggestions documented.	E.ON (KD)	Pending
0605	27/06/18	7.0	Upon receipt of the amended modification, Joint Office to request ROM for the PAC reporting element of the Workgroup Report.	Joint Office (BF)	Pending

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