

Agenda

UNC Workgroup 0693R Agenda

Treatment of kWh error arising from statutory volume-energy conversion

Thursday 24 September 2020

via Teams: 0203 443 9666, Conference ID 805 301 323#

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***Please Note:** This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 17 December 2020.*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (28 July 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2.	Review of updated Options Analysis Table	Proposer (MB)	Discussion
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Workgroup	Information
6.	Diary Planning	Chair	Information

Action Table (as at 28 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0602	16/06/20	1.3	Xoserve (FC) to contact the new AUGE Engage Consulting in reference to the Wallace Report findings; the gas and water-cooling properties.	Xoserve (FC)	Carried Forward
0604	16/06/20	2.0	All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com by Monday 20 July 2020.	All	Carried Forward

Action Table (as at 28 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	28/07/20	2.0	FC to include AUGE 2021 Table and the impact of standard conversion factors in Options Table and update the Workgroup at the next meeting.	Xoserve (FC)	Pending
0702	28/07/20	2.0	FC or MB to discuss the impact of Gemini on Option 11 with Phil Lucas at National Grid.	ScottishPower (MB) and Xoserve (FC)	Pending