

## Agenda

### UNC Workgroup 0664V Agenda Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

**10:00 Thursday 25 February 2021**

**via Teams: 0203 443 9666, Conference ID 805 307 323#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (28 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Review updated draft Modification 0664VV</b>		Proposer	
<b>3. Consideration of Revised Legal Text for 0664VV</b>		CDSP (FC)	Information
<b>4. Completion of Variation Request for February 2021 Panel Submission</b>		Chair	Information
<b>5. Next Steps</b>		CDSP (DA)	Information
<b>6. Diary Planning</b>		Chair	Information

#### Action Table (as of 28 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ) to update the draft Modification 0664VV taking into consideration the various points raised by the Workgroup.	SSE (MJ) & Xoserve (DA)	<b>Carried Forward</b>
1202	11/12/20	3.0	Review draft Varied Modification 0664VV - SSE (MJ), Xoserve (DA) and Cadent (AC) to discuss the legal text implications surrounding the proposed changes to the draft Modification 0664VV and consider the functionality of a staged implementation.	Cadent (AC), SSE (MJ) & Xoserve (DA)	<b>Carried Forward</b>
0101	28/01/21	2.0	MJ, DA & AR to consider today's and previous discussion and consider options for making all or parts the modification deliverable.	SSE (MJ), Xoserve (DA) & Joint Office (AR)	<b>Pending</b>