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 22 April 2021

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

Join Microsoft Teams Meeting

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
20 May 2021

| Ite | m Topic | Lead | Category | | | | | |
|-----|--|--------------|-------------|--|--|--|--|--|
| 1. | Introduction and Status Review | | | | | | | |
| | 1.1. Approval of Minutes (25 March 2021) | Chair | Approval | | | | | |
| | 1.2. Approval of Late Papers | 3 7.6 | Approval | | | | | |
| | 1.3. Review of Outstanding Actions | | Information | | | | | |
| 2. | Review updated draft Modification 0664VV | Proposer | | | | | | |
| 3. | Consideration of Revised Legal Text for 0664VV | Chair | Information | | | | | |
| 4. | Completion of Variation Request | Chair | Information | | | | | |
| 5. | Next Steps | CDSP (DA) | Information | | | | | |
| 6. | Diary Planning | Chair | Information | | | | | |

Action Table (as of 25 March 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) | Carried Forward |
| 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 0664VVand consider the functionality of a staged implementation. | Cadent (AC), SSE (MJ) & Xoserve (DA) | Carried Forward |

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Papers available at: www.gasgovernance.co.uk