

Agenda

UNC Workgroup 0793S Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements

10:00 Thursday 13 January 2022

via Teams: 0203 443 9666, Conference ID 400 966 962#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 20 January 2022.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 January 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of amended Modification		Proposer (DM)	Information
3. Review of Legal Text		Chair	Discussion
4. Development of Workgroup Report		Chair	Information
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 07 January 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	07/01/22	1.0	DM (SGN) PL (NGG) to discuss the configuration changes in relation to Application Mapping and what input NGG will have into this process.	DM (SGN) PL (NGG)	Pending
0102	07/01/22	1.0	SP/ER (Xoserve) to discuss internally the removal of the CDSP references within the Legal Text and confirm if this area could be captured within an Ancillary Document to aid transparency.	SP/ER (Xoserve)	Pending
0103	07/01/22	1.0	EF (Joint Office) to seek a late paper submission for the January Panel.	EF (Joint Office)	Submitted

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