

**Agenda**

**UNC Workgroup 0819  
Establishing/Amending a Gas Vacant Site Process**

**10:00 Thursday 24 August 2023**

**via Teams: 0203 443 9666, Conference ID 181 035 523#**

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*Please Note: This meeting will be considered during the Distribution Workgroup.  
The Workgroup Report will be presented to the UNC Modification Panel by 19 October 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (27 July 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification (if required)</b>		Proposer (LG)	Discussion
<b>3. Review of revised ROM</b>		CDSP (KA)	Discussion
<b>4. Review of revised guidelines document</b>		Proposer (LG)	Discussion
<b>5. Review of revised Legal Text</b>		Cadent (AC)	Discussion
<b>6. Development of Workgroup Report</b>		Chair	Discussion
<b>7. Next Steps</b>		Chair	Information
<b>8. Any Other Business</b>		Chair	Discussion
<b>9. Diary Planning</b>			
	Next Meeting: 24 August 2023	Chair	Information
	Paper Deadline: 16 August 2023		

**Workgroup 0819 Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Reporting Month</b>	<b>Status Update</b>
<b>0602</b>	22/06/23	2	CDSP (ER) to provide awareness of Modification 0819 in REC space regarding GES and DAM	CDSP (ER)	August 2023	<b>Action retained for REC update.</b>
<b>0701</b>	27/07/23	1.3	Proposer (LG) to confirm the outcome of failing to meet the criteria specified under "Rejection of Vacant Status" in the Guidance Document.	Proposer (LG)	August 2023	<b>Pending</b>
<b>0702</b>	27/07/23	1.3	Proposer (LG) to add a statement at the beginning of the Guidance Document that sites designated as Vacant are an area that falls into PAC visibility, and Shippers may be called upon to justify their position.	Proposer (LG)	August 2023	<b>Pending</b>
<b>0703</b>	27/07/23	3	Legal Text Provider (AC) to amend 10.1.1 to state "... is neither an operational Smart Meter or Advanced Meter."	Legal Text Provider (AC)	August 2023	<b>Pending</b>
<b>0704</b>	27/07/23	3	Legal Text Provider (AC) to confirm legal view as to refer to sites being 'registered' or 'classified' as Vacant.	Legal Text Provider (AC)	August 2023	<b>Pending</b>