

Agenda

UNC Extraordinary Demand Estimation Sub-Committee (DESC)

10:00 13 February 2023

via Teams: 0203 443 9666, Conference ID 386 968 798#

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Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on 03 February 2023

Short notice items are in italics

**indicates where the material is expected to be provided late*

#Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1. Apologies for absence		Chair	Information
1.2. Note of Alternates			Approval
1.3. Quoracy Status			Approval
1.4. Approval of Minutes (17 January 2023)			Discussion
1.5. Approval of Late Papers			
1.6. Review of Outstanding Actions			
2. UNC TPD – Section H – 1.6 NDM Sampling		Richard Pomroy (RP) (Wales & West Utilities)	Discussion
3. Any Other Business		Chair	Discussion
4. Communication of Key Messages		Chair	Information
5. Diary Planning		Chair	Information

DESC Action Table (as of 17 January 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0704	18/07/22	4.0	CDSP (MP) to consider providing DESC Members with a list of data sets which would assist reviewing EUC definitions. PG to provide test results of proposed changes.	Representative of Xoserve (MP/PG)	01/03/23	Carried Forward
1003	05/10/22	4.1	CDSP (SB) to share ideas on the Review of Existing Cleansing and Validation processes in December meeting	Representative of Xoserve (SB)	01/03/23	Carried Forward

1201	13/12/22	2.0	Xoserve/Joint Office to add NDM Algorithms Update as Standard Agenda Item to all forthcoming DESC Meeting whilst significant NDM allocation continues to be an issue.	Joint Office	01/03/23	Carried Forward
1202	13/12/22	4.3	Xoserve to provide update on unexpected results for WS 02BNI, in Strand 3 NDM Algorithm Performance investigation	Representative of Xoserve (PG)	01/03/23	Carried Forward
0101	17/01/23	2.0	Xoserve (MP) to amend the Draft Climate Change Methodology Technical Requirements and circulate to DESC members for approval.	Representative of Xoserve (MM/MP)	01/03/23	Pending
0102	17/01/23	2.0	Xoserve (MP) to confirm Governance route, timelines and dependencies for the procurement of a Service Provider.	Representative of Xoserve (MP)	01/03/23	Pending
0103	17/01/23	2.0	All Transporters to consider participation in the Workgroup and any meteorologist recommendations	All	01/03/23	Pending