

**UNC Workgroup 0691S Agenda  
CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15  
criteria are met**

**10.30 Tuesday 20 August 2019**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA**

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

screen sharing <https://join.me/JointOffice>

***Please Note: This meeting will be considered during the UIG Workgroup***

***The Workgroup Report is due to be presented to the UNC Modification Panel by  
17 October 2019.***

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (23 July 2019)

**2.0 Consideration of Amended Modification**

**3.0 Consideration of Legal Text**

**4.0 Consideration of ROM Request**

**5.0 Confirmation of impacts to IGT's – Legal perspective**

**6.0 Development of Workgroup Report including a review of Relevant  
Objectives**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

*Agree agenda items and actions for next meeting*

**Action Table (as at 23 July 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	2.0	Xoserve ((FC/LJ) to clarify the status of the IGT's with CACoP from a legal perspective.	Xoserve (FC/LJ)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)