UNC Unidentified Gas (UIG) Workgroup Agenda 10:00am Tuesday May 2018

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

http://www.blenheimcourtsolihull.co.uk/

(Teleconference: 020.3582.4515 Conference ID 401-706-701)

- 1.0 Introduction and Status Review
- 2.0 Workgroups
 - 2.1 0644 Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements in the CWV (Report to Panel 19 July 2018)

 https://www.gasgovernance.co.uk/0644
 - 2.2 0652 Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 8) (Report to Panel 19 July 2018) https://www.gasgovernance.co.uk/0652
 - 2.3 0654 Mandating the provision of NDM sample data (Report to Panel 19 July 2018) https://www.gasgovernance.co.uk/0654
- 3.0 Issues
 - 3.1 New Issues
- 4.0 Any Other Business
- 5.0 Diary Planning

UNC Workgroup 0644 (Urgent) Agenda Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements in the CWV

10.00am Tuesday 22 May 2018

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

(http://www.blenheimcourtsolihull.co.uk

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

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of minutes (01 May 2018)
- 2.0 Pre Modification Discussion 0658 – Improvements to the Composite Weather Variable (KD)
- 3.0 Review of the temperature sensitivity of the Algorithm
- 4.0 Consideration of Implementation timeline
- 5.0 Confirmation of Legal Text provision
- 6.0 Completion of Workgroup Report
- 7.0 Review of outstanding actions
- 8.0 Next Steps
- 9.0 Any Other Business
- 10.0 Diary Planning

Action Table (as at 01 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	01/05/18	2.0	All to provide feedback to Xoserve (FC) regarding if the EUC Definition Codes are logical and appropriate.		Pending

UNC Workgroup 0652 Agenda Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)

10.00am Tuesday 22 May 2018

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

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

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of minutes (22 March 2018)
- 2.0 Consideration of Amended Modification
- 3.0 Consideration of ROM requirements
- 4.0 Development of the Workgroup Report
- 5.0 Any Other Business
- 6.0 Diary Planning

UNC Workgroup 0654 Agenda Mandating the provision of NDM sample data

10:00 Tuesday 22 May 2018

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

(http://www.blenheimcourtsolihull.co.uk)

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

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of minutes (01 May 2018)
- 2.0 Consideration of Business Rules
- 3.0 Review of Impacts and Costs
- 4.0 Consideration of Wider Industry Impacts
- 5.0 Consideration of Legal Text
- 6.0 Development of the Workgroup Report
- 7.0 Next Steps
- 8.0 Any Other Business
- 9.0 Diary Planning

Agree agenda items and actions for next meeting