

UNC Demand Estimation Sub-Committee Agenda

09:30 Friday 10 May 2013

via teleconference: 0207 950 1251, access code 21870295#

1.0 Introduction

- 1.1 Apologies for absence
- 1.2 Note of alternates

2.0 Status Review

- 2.1 Minutes (29 April 2013)
- 2.2 Actions

3.0 Ratify Weather Station Substitution Methodology

4.0 DESC TWG Terms of Reference Approval

5.0 Any Other Business

6.0 Diary Planning

Action Table: Demand Estimation Sub-committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DE0202	11/02/13	5.	<i>Modification 0330</i> - Members to provide suggestions for potential service providers.	DESC Members	Carried Forward
DE0401	08/04/13	3.	<i>Climate Change Methodology Technical Requirements</i> - Xoserve to produce a provisional timeline clarifying projected progress/conclusion of tender negotiations and data delivery dates.	Xoserve (FC)	Carried Forward
DE0402	08/04/13	5.	Review the DESC Technical Workgroup ToR and provide comments to the Joint Office if appropriate.	DESC Members	Carried Forward
DE0403	29/04/13	3.	<i>Ranking of Substitute Stations for each Weather Variable</i> - DESC to give further consideration to the Met Office's conclusions and recommendations and submit any comments, together with an indication of the preferred option, to Xoserve by Friday 03 May 2013.	DESC Members	Pending
DE0404	29/04/13	4.	<i>Climate Change Methodology Technical Requirements (List of Weather Stations)</i> - DESC to give further consideration to the list and any 'at risk' weather stations and submit any comments to Xoserve prior to the meeting on Friday 10 May 2013.	DESC Members	Pending