

**UNC Demand Estimation Sub-Committee Agenda**  
**10:30 Monday 11 March 2013**  
**at 31 Homer Road, Solihull B91 3LT**

- 1.0 Introduction**
- 2.0 Confirmation of membership and apologies for absence**
- 3.0 Review of Minutes and Actions from previous meeting (11 February 2013)**
- 4.0 Modification 0330 update**
  - 4.1 Phase 2 Technical Requirements**
- 5.0 Project Nexus – New Allocation Algorithm Update**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

**Action Log: Demand Estimation Sub-committee (as at 11 February 2013)**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>DE0201</b>	11/02/13	4.0	Members to consider if they wish to submit comments to the Met Office on the management of Weather Station closures.	DESC Members	Pending
<b>DE0202</b>	11/02/13	5.0	Members to provide suggestions for potential service providers.	DESC Members	Pending
<b>DE0203</b>	11/02/13	5.0	Members to consider their requirements for Phase 2 in advance of the requirements gathering meeting to be held on 11 March 2013.	DESC Members	Pending

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)

**Action Log: Demand Estimation Sub-committee Technical Work Group (as at 28 January 2013)**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
<b>DTW1201</b>	05/12/12	3.2	<i>Project Nexus New Allocation Algorithm</i> - Produce a draft recommendation to the DESC that could be circulated for comment/approval by email.	Xoserve (FC)	As soon as possible.
<b>DTW1202</b>	05/12/12	3.2	<i>Project Nexus New Allocation Algorithm</i> - Results of Option A, C and E to be presented in agreed format for remaining gas years for WM LDZ in order to compare results on 28 January 2013.	E.ON (SB), British Gas (CI), Xoserve (FC)	To be presented on 04/03/13.

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