# UNC DESC Technical Workgroup Agenda 09:30 Wednesday 24 April 2013

via Teleconference: 0207 950 1251, access code 21870295#

# 1.0 Introduction

1.1 Confirmation of membership and apologies for absence

## 2.0 Status Review

- 2.1 Review of Minutes (19th March)
- 2.2 Review of Actions (19th March)

## 3.0 Spring Analysis – Phase 1: Data Validation and Aggregations

- 3.1 Background and Summary of Validated Sample Data
- 3.2 Small NDM Proposed Aggregations and WAR Band Limits
- 3.3 Large NDM Proposed Aggregations and WAR Band Limits

## 4.0 Next Steps

## 5.0 Any Other Business

6.0 Diary planning

| Action<br>Ref | Meeting<br>Date(s) | Minute<br>Ref | Action   | Owner              | Status<br>Update |
|---------------|--------------------|---------------|--|--------------------|------------------|
| DTW0301       | 19/03/13           | 4.2           | Project Nexus New Allocation Algorithm<br>- Xoserve to provide a report to the<br>DESC summarising the<br>recommendation of the DESC Technical<br>Workgroup (TWG), including supporting<br>evidence and an assessment of the<br>potential impact on UNC. | Xoserve<br>(FC/MP) | Complete         |

#### Action Table: Demand Estimation Sub-committee – Technical Work Group

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| Action<br>Ref | Meeting<br>Date(s) | Minute<br>Ref | Action  | Owner           | Status<br>Update   |
|---------------|--------------------|---------------|---|-----------------|--------------------|
| DE0202        | 11/02/13           | 5.0           | <i>Modification 0330</i> -Members to provide suggestions for potential service providers.                           | DESC<br>Members | Carried<br>Forward |
| DE0301        | 11/03/13           | 4.1           | Xoserve to revise draft Climate Change<br>Methodology Technical Requirements<br>document for further consideration. | Xoserve<br>(FC) | Complete           |