

**UNC Workgroup 0664V Agenda
Transfer of Sites with Low Valid Meter Reading Submission
Performance from Classes 2 and 3 into Class 4**

10:30 Friday 11 December 2020

via Teams: 0203 443 9666

Conference ID: 654 221 102#

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***Please Note: The Workgroup Report is due to be presented to the UNC
Modification Panel by 17 December 2020***

1.0 Introduction and Status Review

1.1 Approval of Minutes 0664V (12 November 2020)

2.0 Consultation Issue for discussion

Consideration of the situation where there is a single Shipper and multiple Suppliers - a multi-party model, where one Supplier's performance does not impact other Suppliers using that Shipper.

3.0 Review draft Variation Request 0664V

4.0 Review draft Varied Modification 0664VV

5.0 Consideration of Revised Legal Text for 0664VV

**6.0 Update of Final Modification Report and Variation Request in
preparation for December Panel submission**

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Agree agenda items and actions for next meeting

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

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 12 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	12/11/20	4.	<i>Reference Draft Modification 0664VV development</i> – SSE (MJ) to consider the various points raised and provide an updated (draft) Modification 0664VV for Xoserve (DA) to review, consider and provide a view around any potential impacts for consideration at the next Workgroup meeting.	SSE (MJ) & Xoserve (DA)	Pending
1102	12/11/20	10.1	<i>Reference the Modification Governance Status</i> - All parties to review UNC Modification 0664VV and provide a view on whether the Modification should remain an Authority Direction or satisfies Self-Governance criteria – this needs to be considered against the Panel guidance on Self-Governance criteria.	All parties	Pending

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