

## Agenda

### UNC Demand Estimation Sub-Committee (DESC)

**10:00 Wednesday 19 July 2023**

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

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via Teams: 0203 443 9666, Conference ID 386 968 798#

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Please provide all agenda items and any related meeting papers in time to allow publication by  
5pm on 12 July 2023

*Short notice items are in italics*

*\*indicates where the material is expected to be provided late*

#Item	Topic	Lead	Category
<b>1.</b>	<b>Introduction and Status Review</b>	Chair	
1.1.	Apologies for absence		
1.2.	Note of Alternates		Information
1.3.	Quoracy Status		
1.4.	Approval of Minutes (05 July 2023)		Approval
1.5.	Approval of Late Papers		Approval
1.6.	Review of Outstanding Actions		Discussion
<b>2.</b>	<b>Review Industry Representations on 2023/24 NDM Algorithms</b>	Representative of Xoserve (PG)	Approval
<b>3.</b>	<b>Weather Station Review</b>	Representative of Xoserve (MM)	Information
<b>4.</b>	<b>Seasonal Normal Review 2025</b>	Representative of Xoserve (MM)	Information
<b>5.</b>	<b>Agreement of ad-hoc Workplan</b>	Representative of Xoserve (MP)	Approval
<b>6.</b>	<b>NDM Algorithms Update Gas Year 2022/23</b>	Representative of Xoserve (MP)	Information
<b>7.</b>	<b>DESC Survey</b>	Representative of Xoserve (SB)	Information
<b>8.</b>	<b>Communication of Key Messages</b>	Chair	Information
<b>9.</b>	<b>Diary Planning</b>	Chair	Information

**DESC Action Table (To be updated after 05 July 2023)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Target Date</b>	<b>Status Update</b>
0102	17/01/23	2.0	Xoserve (MP) to confirm Governance route, timelines, and dependencies for the procurement of a Service Provider.	Representative of Xoserve (MP)	July 23	<b>Carried Forward</b>