

Agenda

UNC Review group 0851R Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window

10:00 Thursday 22 February 2024

via Teams: 0203 443 9666, Conference ID 181 035 523#

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Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (25 January 2024)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Review Discussion			
2.1.	Considerations from Actions feedback	Chair	Discussion
2.2.	Assessment of any data available and any further data required		
2.3.	Workgroup assessment of options for a Modification		
3. Development of Review group Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning			
	Next Meeting: 28 March 2024	Chair	Information
	Paper Deadline: 5pm 20 March 2024		

Workgroup 0851R Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	11/12/2023	2	PAC to consider whether they want staggered benchmarks and if so, does the suggestion on slide 5 work for PAC? If not, can PAC suggest anything else. Consideration of wording in TPD Section M 5.9.4.	December 23	PAC	Carried Forward

Workgroup 0851R Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	25/01/2024	1.3	DMo to ascertain whether the data from Product Class 3 needs to be considered.	January 24	DMo	Pending
0102	25/01/2024	1.3	DMo to arrange a meeting with PAFA and CDSP to discuss any proposed change to UNC Section M 5.9.4.	January 24	DMo	Pending