

**UNC Workgroup 0672 Agenda
Incentivise Product Class 4 Read Performance**

Tuesday 22 January 2019

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

<http://www.blenheimcourtsolihull.co.uk/>

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

***Please Note: This meeting will be considered during the UIG Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by
21 March 2019.***

1.0 Introduction and Status Review

1.1 Approval of Minutes (07 December 2018)

2.0 Amended Modification

3.0 Review of Relevant Objectives

4.0 Consideration of Legal Text

5.0 Review of additional questions from Panel for consideration

5.1 Q1. Clarify how many meters are now in Product Class 4

5.2 Q2. Clearly articulate the potential impact on shippers in order to assess materiality.

6.0 Development of Workgroup Report

7.0 Review of outstanding actions

8.0 Next Steps

9.0 Any Other Business

10.0 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 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	31/10/18		<p>31 October 2018: Transferred Action from UIG Workgroup: 0801: <i>Reference targeting volatile UIG sites - Xoserve (FC)</i> to consider providing some initial AQ movement versus the age of the read data related information.</p> <p>Latest Update: FC advised that this roughly works out to £5k per day; FC will provide the working out so that MB can utilise it within Modification 0672. Carried Forward (this action has been transferred from the UIG Workgroup)</p>	Xoserve (FC)	Carried Forward
1201	07/12/18	5.1 (Panel Questions)	Action on Xoserve to confirm how many meters are now in Product Class 4.	Xoserve (ESm)	Pending

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