

Agenda

UNC Workgroup 0829S Updates to the Supplemental Agreement Amendments Process

1:00pm Monday 16 January 2023

via Teams: 0203 443 9666, Conference ID 386 841 061#

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Please Note: This meeting will be considered during the Offtake Arrangements Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 16 February 2023.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (08 December 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Reconsideration of Business Rules		Proposer (SS)	Discussion
3. Review further considerations		Proposer (SS)	Discussion
4. Amended Modification		Proposer (SS)	Discussion
5. Development of Workgroup Report		Chair	Discussion
6. Title		Chair	Information
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning		Chair	Information

Time/Date	Paper Publication Deadline	Venue	Programme
13:00 Monday 16 January 2023	5pm 06 January 2023	Microsoft Teams	Update of actions to identify Meter Errors Significant Measurement Error Update Measurement Error Notification Guidelines Review Review of Actions
10:00 Thursday 09 February 2023	5pm 01 February 2023	Microsoft Team	Measurement Error Notification Guidelines Review

Action Table (as of 08 December 2022)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Reporting Date	Status Update
1201	08/12/12	1.0	Cadent (SS) to send the latest version so the Subsidiary Report to all the Workgroup participants to re- familiarise themselves with the content.	Cadent (SS)	January 2023	Pending
1202	08/12/12	1.0	Joint Office (EF) to seek an extension from Panel to May 2023.	Joint Office (EF)	January 2023	Pending