

**UNC Workgroup 0672 Agenda  
Target, Measure & Product Class 4 Read Performance**

**10:30 Thursday 12 December 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  
16 January 2020***

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (26 November 2019)

**2.0 Amended Modification v8.0 (December)**

**3.0 Legal Text Review (December)**

**4.0 Confirmation of whether an equivalent IGT Modification is required  
(December)**

**5.0 Finalise of Workgroup Report (December)**

**6.0 Review of Outstanding Actions**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (as at 26 November 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>1101</b>	26/11/19	4.0	ScottishPower (SC) to include the sample Document 8 into the Modification with reference to TPD section 12 with the proposed draft name of 'Performance Assurance Targets' including the relevant governance.	ScottishPower(SC)	<b>Pending</b>
<b>1102</b>	26/11/19	6.0	Joint Office (RH) to record an update regarding the Legal Text in with the Workgroup Report for review at the December meeting.	Joint Office (RH)	<b>Pending</b>

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