

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

10.30 Tuesday 20 August 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
19 September 2019***

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 July 2019)

2.0 Consideration of Amended Modification

3.0 Submission of Rough Order of Magnitude (ROM)

4.0 Consideration of Legal Text

5.0 Confirmation of impacts to IGT's – Legal perspective

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

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	3.0	ScottishPower (SC) to clarify the status of the IGT's with CACoP from a legal perspective.	ScottishPower (SC)	Pending
0702	23/07/19	3.0	Xoserve (FC/LJ) to investigate if an XRN had been already been raised	Xoserve (FC/LJ)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk