

**UNC Workgroup 0691S Agenda  
CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15  
criteria are met**

**10:30 Tuesday 21 April 2020**

**Via Teleconference**

(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  
18 June 2020***

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (17 March 2020)**
  - 1.2 Approval of Late Papers**
  - 1.3 Review of Outstanding Actions**
- 2.0 Review Final Amendments to Modification v9.0**
- 3.0 Consider required amendments to Legal Text**
- 4.0 Development of Workgroup Report**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 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 17 March 2020)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>       | <b>Status Update</b>   |
|-------------------|---------------------|-------------------|--|--------------------|------------------------|
| 0202              | 25/02/20            | 3.0               | Xoserve (ER) to provide a process flow diagram to support the Modification's Change Proposal, and assist understanding the requirements and interactions between stakeholders. | Xoserve (ER)       | <b>Carried forward</b> |
| 0301              | 26/03/20            | 2.0               | British Gas RK to provide v9.0 of the amended Modification at least 5 days prior to the next meeting on 21 April 2020.   | British Gas (RK)   | <b>Pending</b>         |
| 0302              | 17/03/20            | 4.0               | Joint Office, LOS to request an extension from Panel until June 2020.  | Joint Office (LOS) | <b>Pending</b>         |

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