

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

10.30 Monday 23 September 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://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
17 October 2019.***

1.0 Introduction and Status Review

1.1 Approval of Minutes (20 August 2019)

2.0 Consideration of Amended Modification

3.0 Consideration of Draft Legal Text

4.0 Consideration of the ROM

5.0 Confirmation of whether an equivalent IGT Modification was required

**6.0 Development of Workgroup Report including a review of Relevant
Objectives**

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 20 August 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	20/08/19	2.0	Joint Office (RH) to contact Anne Jackson at Gemserv to ascertain if an IGT Modification would be needed and request generic guidelines in relation to when an IGT Modification is required.	Joint Office (RH)	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