

**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 25 February 2020

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 March 2020***

The 12 December 2019 Workgroup meeting was deferred until the January meeting.

1.0 Introduction and Status Review

1.1 Approval of Minutes (21 January 2020)

2.0 Review Amended Modification v7.0 (February)

3.0 Confirmation of Legal Text (February)

4.0 Clarification and confirmation of the ROM

**5.0 Confirmation of whether an equivalent IGT Modification is required
(February)**

**6.0 Confirmation as to whether there is an overlap with Modification 0710
(Action: 0103)**

7.0 Finalise Workgroup Report (February/March)

8.0 Review of Outstanding Actions

9.0 Next Steps

10.0 Any Other Business

11.0 Diary Planning

Agree agenda items and actions for next meeting

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

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Action Table (as at 21 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	21/01/20	2.0	British Gas (RK), SGN (DM) and Xoserve (FC) to investigate and explain if and how the nomination referral process operates and ensure this process is not bypassed.	British Gas (RK), SGN (DM) & Xoserve (FC)	Pending
0102	21/01/20	4.0	Joint Office (RH) to request the Legal Text at the February 2020 Panel.	Joint Office (RH)	Pending
0103	21/01/20	4.0	Joint Office (RH) to contact the Proposer (Richard Pomroy) of Modification 0710 - CDSP provision of Class 1 read service, to confirm if there would be an overlap in relation to the Transporter Daily Read equipment and Modification 0691S - CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met.	Joint Office (RH)	Pending
0104	21/01/20	4.0	British Gas (RK) to amend the wording within Business Rule 1, to say the CDSP 'should' notify the Shipper and relevant Transporter immediately upon a site meeting the Class 1 qualifying conditions under G1.6.15 – however this is not proposed to be codified.	British Gas (RK)	Pending
0105	21/01/20	5.0	Joint Office (RH) to contact Xoserve to clarify if the ROM XRN4958 is still valid from a content and costings perspective.	Joint Office (RH)	Pending
0106	21/01/20	6.0	British Gas (RK) to supply a statement confirming if an IGT Modification will be required and this statement to be encompassed within the Workgroup Report.	British Gas (RK)	Pending

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