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

Tuesday 26 November 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 20 February 2020

1.0   Introduction and Status Review

    1.1   Approval of Minutes (22 October 2019)

2.0   Amended Modification v5.0

3.0   Consideration PARR Report specification/format

4.0   Legal Text provision and review

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

6.0   Finalise Workgroup Report

7.0   Review of Outstanding Actions

8.0   Next Steps

9.0   Any Other Business

10.0   Diary Planning

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

Action Table (as at 22 October 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)	**Transferred to UIG**
0901	23/09/19	2.0	Xoserve and British Gas to consider XRN4958 and raise a Change Proposal to provide the specification for the required PARR Report for Modification 0691S.	Xoserve /British Gas (FC/RK)	**Carried Forward**
0902	23/09/19	2.0	PAC Members (CW/LH/MB) to ensure the specification of the new PARR Reports for Modification 0691S is considered by the Performance Assurance Committee (PAC).	PAC (CW/LH/MB)	**Carried Forward**
1001	22/10/19	2.0	RK to submit an amended Modification v5.0.	British Gas (RK)	**Pending**
1002	22/10/19	2.0	Legal Text to be provided for Modification 0691S based on v5.0.	SGN (DM)	**Pending**
1003	22/10/19	2.0	Proposer (RK) to raise a Change Proposal for Modification 0691S.	British Gas (RK)	**Pending**