

**UNC Workgroup 0702S Agenda
Introducing 'Research Body' as a new User type to the Data
Permissions Matrix and UNC TPD Section V5**

10:30 Tuesday 17 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Screen sharing <https://join.me/JointOffice>

Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 16 January 2020. An extension to May 2020 is being requested at the December 2019 UNC Panel.

1.0 Introduction and Status Review

1.1 Approval of Minutes (24 October 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Additional questions for Panel considerations

Workgroup to consider how to make the definition of Research Body limited but effective and seek input from Ofgem

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 24 October 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	26/09/19	1.0	Xoserve (ER) to create a draft Terms of Reference for the next meeting which will detail what could be included in the process the DSC Contract Management Committee would use for assessing applicants.	CDSP (ER)	Carried forward
1001	24/10/19	1.2	DA to update Ofgem that Xoserve have contemplated the appeal route and portray the views of the Workgroup that Ofgem should have sight of such appeals	CDSP (DA)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

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