

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

Thursday 24 October 2019

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

www.elexon.com/aboutelexon/locationMap.aspx

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

*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*

1.0 Introduction and Status Review

1.1 Approval of Minutes (26 September 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 26 September 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)	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