

**UNC Workgroup 0707S Agenda
Introducing ‘Performance Assurance Framework Administrator’ as a
new User type to the Data Permissions Matrix**

10:30 Thursday 23 January 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

(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 20 February 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (17 December 2019)

1.2 Review of outstanding actions

2.0 Amended Modification

3.0 Consideration of Business Rules

4.0 Review of Impacts and Costs

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 17 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	17/12/19	5.0	Joint Office to liaise with IGT Panel Chair to organise unified communication regarding implementation.	Joint Office	Pending
1202	17/12/19	5.0	Joint Office to seek clarification of Workgroup Report updates with Xoserve and publish v0.3 of the Workgroup Report for Workgroup to review ahead of the January 2020 meeting.	Joint Office	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