

Agenda

UNC Workgroup 0730 Agenda COVID-19 Capacity Retention Process

Thursday 24 September 2020

via Teams: 0203 443 9666, Conference ID 805 301 323#

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***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 15 October 2020.*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of Minutes (27 August 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modification		Proposer (SM)	Information
2.1. Issues and Questions from Panel			
2.1.1.	Choice of Isolation Flag and how the Isolation Flag can be identified from a COVID-19 perspective.	Proposer (SM)	Discussion
3. Review of Legal Text		Proposer (SM)	Information
4. Development of Workgroup Report		Chair	Information
5. Next Steps		Chair	Information
6. Any Other Business		Workgroup	Information
7. Diary Planning		Chair	Information

Action Table (as at 27 August 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	27/08/20	2.1.1	Xoserve (DA) to create set of rules/assumptions that can be used to identify those sites isolated under urgent Modification 0723 and report back results at the September meeting.	CDSP (DA)	Pending
0802	27/08/20	5.0	Consider additional workgroup meeting once results from action 0801 (identification of isolated sites under 0723) have been produced. Update: Additional meeting arranged for 01/10/2020 if needed.	Joint Office (KE)	Closed