

## Agenda

### UNC Workgroup 0730 Agenda

#### COVID-19 Capacity Retention Process

**10:00 Thursday 27 August 2020**

**via Teams: 0203 443 9666, Conference ID 543 945 697#**

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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
<b>1. Introduction</b>			
1.1.	Approval of Minutes (23 July 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Consideration of Amended Modification</b>		Proposer (SM)	Information
<b>2.1. Issues and Questions from Panel</b>			
2.1.1.	Choice of Isolation Flag and how the Isolation Flag can be identified from a COVID-19 perspective.	Proposer (SM)	Discussion
2.1.2.	Consider IGT Impacts	Proposer (SM)	Discussion
<b>3. Review of Legal Text</b>		Proposer (SM)	Information
<b>4. Development of Workgroup Report</b>		Chair	Information
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Workgroup	Information
<b>7. Diary Planning</b>		Chair	Information

#### Action Table (as at 23 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/20	2.2	SM to provide an amended set of Business Rules.	Proposer (SM)	Pending