## Agenda

## UNC Review group 0851R Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window

## Thursday 27 June 2024

via Teams: 0203 443 9666, Conference ID 181 035 523

## Click here to join the meeting

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 18 July 2024.

| Item |       | Topic  | Lead  | Category    |  |  |  |  |  |
|------|-------|--|-------|-------------|--|--|--|--|--|
| 1.   | Intro | duction and Status Review                                      |       |             |  |  |  |  |  |
|      | 1.1.  | Approval of Minutes (23 May 2024)                              | Chair | Approval    |  |  |  |  |  |
|      | 1.2.  | Approval of Late Papers  | Chair | Approval    |  |  |  |  |  |
|      | 1.3.  | Review of Outstanding Actions                                  | Chair | Information |  |  |  |  |  |
| 2.   | Revi  | view Discussion  |       |             |  |  |  |  |  |
|      | 2.1.  | Assessment of any data available and any further data required | Chair | Discussion  |  |  |  |  |  |
|      | 2.2.  | Workgroup assessment of options for a Modification             |       |             |  |  |  |  |  |
| 3.   | Deve  | elopment of Review Group Report                                | Chair | Discussion  |  |  |  |  |  |
| 4.   | Next  | Steps  | Chair | Information |  |  |  |  |  |
| 5.   | Any   | Other Business   | Chair | Discussion  |  |  |  |  |  |
| 6.   | Diar  | y Planning   |       |             |  |  |  |  |  |
|      | Next  | Meeting: 25 July 2024  | Chair | Information |  |  |  |  |  |
|      | Pape  | er Deadline: 5pm 16 July 2024                                  |       |             |  |  |  |  |  |

| 0851R Review Group Action Table |                 |               |                        |                    |       |                  |  |  |  |
|---------------------------------|-----------------|---------------|------------------------|--------------------|-------|------------------|--|--|--|
| Action<br>Ref                   | Meeting<br>Date | Minute<br>Ref | Action                 | Reporting<br>Month | Owner | Status<br>Update |  |  |  |
|                                 |                 |               | No outstanding actions |                    |       |                  |  |  |  |

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