

## Agenda

### UNC Workgroup 0876S Updates to the Annual Quantity (AQ) amendment process

**Thursday 22 August 2024**

**via Teams: 020 3443 9666 Conference ID: 181 035 523#**

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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 21 November 2024.*

| Item                                      | Topic                              | Lead          | Category    |
|---|------------------------------------|---------------|-------------|
| <b>1. Introduction and Status Review</b>  |                                    |               |             |
| 1.1.                                      | Approval of Minutes (25 July 2024) | Chair         | Approval    |
| 1.2.                                      | Approval of Late Papers            | Chair         | Approval    |
| 1.3.                                      | Review of Outstanding Actions      | Chair         | Information |
| <b>2. Amended Modification</b>            |                                    | Proposer (SM) | Information |
| <b>3. Review of Business Rules</b>        |                                    | Chair         | Information |
| <b>4. Development of Workgroup Report</b> |                                    | Chair         | Information |
| <b>5. Next Steps</b>                      |                                    | Chair         | Information |
| <b>6. Any Other Business</b>              |                                    | Chair         | Discussion  |

**0876 Workgroup Action Table**

| Action Ref  | Meeting Date | Minute Ref | Action  | Reporting Month | Owner     | Status Update  |
|-------------|--------------|------------|---|-----------------|-----------|----------------|
| <b>0701</b> | 25/07/24     | 2.0        | SM to take the Modification to PAC to provide an update on the remit and the approach agreed upon by the Workgroup to focus on Debit Adjustment for this Modification.    | August 2024     | SEFE (SM) | <b>Pending</b> |
| <b>0702</b> | 25/07/24     | 2.0        | The Workgroup to review the AQ amendment process slides before the 22 August 2024 meeting and provide any comments and feedback concerning amendments to Business Rule 4. | August 2024     | Workgroup | <b>Pending</b> |