

# UMSUG121/08 – UMSUG MEETING DATES FOR 2018

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**MEETING NAME** Unmetered Supplies User Group

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**Date of meeting** 10 October 2017

**Paper number** 121/08

**Owner/author** Kathryn Coffin

**Purpose of paper** Information

**Classification** Public

**Summary** This paper invites the UMSUG to note its indicative meeting dates for 2018.

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## 1. UMSUG meeting cycle

- 1.1 The UMSUG is a subgroup of the Supplier Volume Allocation Group (SVG). It provides the SVG with impartial expert advice and recommendations on the unmetered supplies arrangements. Under its Terms of Reference, the UMSUG meets according to business need and convening a meeting requires the SVG's agreement.
- 1.2 Each year we provide UMSUG members with indicative dates for the next year's meetings, based on the anticipated volume of business. We do this to help UMSUG members plan diaries/travel and thereby maximise attendance. Where possible we keep to these dates; however the SVG can still vary them if needed to accommodate the actual level of business (including adding, moving or cancelling meetings). We aim to give at least one month's notice of any changes.

## 2. Next year's dates

- 2.1 Appendix 1 shows the indicative UMSUG meeting dates for 2018.
- 2.2 We've followed a similar approach to that used in 2017, avoiding meeting during the summer holiday season when members' availability is reduced.
- 2.3 As in past years:
  - All meeting dates are Tuesdays, with meetings starting at 10:00 at ELEXON;
  - Papers will be issued 5 Working Days before the meeting; and
  - The agenda closes 10 Working Days before the meeting.
- 2.4 Wherever possible, we've aligned the timings so that any recommendations from an UMSUG meeting can be presented to the next scheduled SVG meeting.

## 3. Recommendations

- 3.1 We invite you to:
  - a) **NOTE** the indicative UMSUG meeting dates for 2018; and
  - b) **PROVIDE** any feedback on these dates before we publish them on the BSC Website.

## Appendices

Appendix 1 – 2018 UMSUG meeting dates

### For more information, please contact:

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### APPENDIX 1 – 2018 UMSUG MEETING DATES

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| Meeting number | Agenda closes     | Papers issued  | Meeting date    | Next SVG meeting  |
|----------------|-------------------|----------------|-----------------|---|
| 122            | 29 December 2017  | 8 January 2018 | 16 January 2018 | 30 January 2018<br><i>(papers issued<br/>22 January 2018)</i> |
| 123            | 23 April 2018     | 30 April 2018  | 8 May 2018      | 29 May 2018<br><i>(papers issued<br/>21 May 2018)</i>         |
| 124            | 24 September 2018 | 1 October 2018 | 9 October 2018  | 30 October 2018<br><i>(papers issued<br/>22 October 2018)</i> |