

UNC Governance Workgroup Agenda

10:30 Monday 02 September 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference Number 0203 582 4515, Conference ID 401-706-701)

1.0 Introduction and Status Review

1.1 Approval of Minutes (30 July 2019)

1.2 Modifications with Ofgem

1.3 Pre-Modification discussions

2.0 Workgroups

2.1 **0676R – Review of Gas Transporter Joint Office Arrangements**

(Report to Panel 19 December 2019)

<https://www.gasgovernance.co.uk/0676>

3.0 BEIS/Ofgem Energy Codes Governance Review

4.0 Review and Development of Issues Log

5.0 Panel Action PAN02/06: The Code Administrator to ensure the Governance Workgroup review the appropriateness of counting members as absent who provide an alternate when considering Modification Rules - Ceasing to be a Member 4.4 b) (i) the Member is absent.

Panel Action: PAN 01/08: The Governance Workgroup is requested to provide recommendations on the criteria to be adopted for considering alternative Modifications.

6.0 Review of Outstanding Actions

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0676R Agenda

Review of Gas Transporter Joint Office Arrangements

10.30 Monday 02 September 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(Teleconference Number 0203 582 4515, Conference ID 401-706-701)

Please Note: This meeting will be considered during the Governance Workgroup

***The Workgroup Report is due to be presented to the UNC Modification Panel by
19 December 2019***

1.0 Introduction and Status Review

1.1 Approval of Minutes (30 July 2019)

2.0 Review of Outstanding Actions

3.0 Development of Request Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

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Action Table (as at 30 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	30/0719	2.0	Joint Office (PG) to discuss with JGAC the production of a Joint Office mid-year and annual report and if supported confirm timings for its production.	Joint Office (PG)	Pending
0702	30/0719	2.0	Joint Office (PG) to further promote a Joint Office Engagement Day; which would include the Modification / Critical Friend processes, to be held in the Midlands in January 2020.	Joint Office (PG)	Pending
0703	30/0719	2.0	All parties to provide any additional feedback to the Joint Office in relation to what topics should be covered during the Joint Office Engagement Day and/or the Joint Office annual report.	ALL	Pending
0704	30/0719	4.0	Joint Office (PG) to further enhance the Critical Friend process for use by the Joint Office and Proposers.	Joint Office (PG)	Pending
0705	30/0719	5.0	Transporters and GT's to consider what could be provided in relation to Legal Text consideration and costs; segregated by level of expertise; junior or senior Lawyer, Paralegal, etc.	Transporters/GT's	Pending
0706	30/0719	6.0	All parties to provide material on topics within the scope of the review for further consideration in the September meeting.	ALL	Pending

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