

UNC Governance Workgroup Agenda

10:30 Monday 02 March 2020

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

<http://www.blenheimcourtsolihull.co.uk/>

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

screen sharing <https://join.me/JointOffice>

1.0 Introduction and Status Review

1.1 Approval of Minutes (22 January 2020)

2.0 Review of Legal Text for Workgroup 0708S – Re-ordering of the UNC in advance of Faster Switching

(Report to Panel 19 March 2020)

<https://www.gasgovernance.co.uk/0708>

3.0 Next Steps

4.0 Any Other Business

5.0 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

Action Table (as at 22 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1104	04/11/19	8.0	Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs.	Joint Office (PG)	Carried Forward
1105	04/11/19	8.0	Joint Office (PG) to review whether they can publish consolidated minutes for Workgroups with more than one Modification.	Joint Office (PG)	Carried Forward
1201	02/12/19	2.0	Joint Office (RH) to explore Webex and Skype as possible options for holding meetings.	Joint Office (RH)	Carried Forward
1202	02/12/19	5.0	Xoserve (Fiona Cottam) as CDSP to provide update on DESC (Joint Office to email FC this action)	Xoserve (FC)	Carried Forward
1203	02/12/19	5.0	Xoserve (Fiona Cottam) as CDSP to provide update on DESC (Joint Office to email FC this action)	Xoserve (FC)	Carried Forward
0101	22/01/20	8.0	Joint Office (RH) to send out BEIS consultation to the industry.	Joint Office (RH)	Pending

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 0708S Agenda
Re-ordering of the UNC in advance of Faster Switching
10:30 Monday 02 March 2020**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 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 March 2020.***

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (22 January 2020)**
- 2.0 Review of Outstanding Actions**
- 3.0 Review of Legal Text**
- 4.0 Any Other Business**
- 5.0 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

Action Table (as at 22 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	021219	1.0	NGN (TS) to request an updated commentary table and the additional code sections required for review by Workgroup.	NGN (TS)	Closed
0101	220120	3.0	Joint Office (MB/MBJ) to send TS change marked version of TPD G once next code update is completed.	Joint Office (MB/MBJ)	Pending
0102	220120	3.0	NGN (TS) to use latest version of Code to update spreadsheet.	NGN (TS)	Pending

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