Agenda

UNC Governance Workgroup Agenda 10:00 Friday 26 March 2021

via Teams: 0203 443 9666, Conference ID 556 098 022#

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Item		Торіс	Lead	Category
1.	Intro	oduction and Status Review		
	1.1.	Approval of Minutes (22 February 2021)	Chair	Discussion
	1.2.	Modifications with Ofgem	Ofgem	Information
	1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
2.	Wor	kgroups		
	2.1.	0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) (Report to Panel 16 September 2021) https://www.gasgovernance.co.uk/0760	Chair / Proposer	Discussion
3.	BEI	S/Ofgem Energy Codes Governance Review	Chair	Discussion
4.	Any	Other Business	Chair	Discussion
5.	Diar	y Planning	Chair	Information

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk/gov

Action Table (as at 22 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1104	04/11/19	8.0	Joint Office (PG) to review the use of premeeting briefs by JO meeting Chairs.	Joint Office (PG)	Pending

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