

Agenda

UNC Governance Workgroup Agenda

10:00 Tuesday 06 July 2021

via Teams: 0203 443 9666, Conference ID 922 970 554#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 June 2021)	Chair	Discussion
1.2.	Modifications with Ofgem	Ofgem	Information
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
2. Workgroups			
2.1.	0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) <i>(Report to Panel 16 September 2021)</i> https://www.gasgovernance.co.uk/0760	Chair / Proposer	Discussion
3. Legal Text Guidance Document Review		Chair	Discussion
4. BEIS/Ofgem Energy Codes Governance Review		Chair	Discussion
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as 02 June 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 pre-meeting briefs by JO meeting Chairs. <i>Agreed to keep action open and review at a future date.</i>	Joint Office (PG)	Carried Forward

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UNC Workgroup 0760 Agenda Introducing the concept of a derogation framework into Uniform Network Code (UNC)

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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 16 September 2021.

Item	Topic	Lead	Category
1.	Introduction and Status Review		
1.1.	Approval of Minutes (02 June 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	Amended Modification and Derogation Guidance Document	All	Discussion
3.	Review Legal Text	All	Discussion
4.	Develop Workgroup Report	Chair	Discussion
5.	Next Steps	Chair	Information
6.	Any Other Business	Chair	Discussion
7.	Diary Planning	Chair	Information

Action Table (as at 02 June 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	23/04/21	1.2	KE to liaise with the Chair of PAC to get further clarity regarding their concerns in relation to this Modification.	Joint Office (KE)	Closed
0402	23/04/21	3.0	TS to consider how the time bound issue can be addressed without project goals or milestones.	Northern Gas Networks (TS)	Closed
0403	23/04/21	3.0	TS to update the Modification and Innovation Derogation Guidance Document and circulate to the Workgroup.	Northern Gas Networks (TS)	Closed
0404	23/04/21	3.0	TS to consider how additional derogation applications could be made.	Northern Gas Networks (TS)	Closed
0601	02/06/21	2.0	Workgroup to consider if parts of the UNC referring to ancillary documents regarding TPIs, such as NeXAs, should be exempt from derogations.	Northern Gas Networks (TS)	Pending
0602	02/06/21	2.0	Joint Office to review how the process flow and timeline proposed under the Guidance Document would be aligned to current Joint Office processes.	Joint Office (KE)	Pending
0603	02/06/21	2.0	Joint Office to liaise with Xoserve (Dave Addison/ Ellie Rogers) with a view of Xoserve attending the Workgroup meetings.	Joint Office (KE)	Pending