

UNC Governance Workgroup Minutes

Monday 11 October 2021

via Microsoft Teams

Attendees		
Kate Elleman (Chair)	(KE)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Guv Dosanjh	(GD)	Cadent
Lavinia Mistreanu	(LM)	E.ON
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Phil Lucas	(PL)	National Grid
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/gov/111021>

1. Introduction and Status Review

Kate Elleman (KE) welcomed everyone to the meeting.

1.1. Approval of Minutes

The minutes from 01 September 2021 were approved.

1.2. Approval of Late Papers

None to approve.

1.3. Review of outstanding Actions & Issues Log

Action 1104: Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs.

Update: The Workgroup agreed to review this action in the future when the Joint Office Annual Report is produced. **Carried Forward.**

1.4. Modification(s) with Ofgem

KE advised that there were no updates on the Modifications currently awaiting an Ofgem decision and noted that an update would be requested from Ofgem at the October UNC Modification Panel.

1.5. Pre-Modification Discussions

None to discuss.

2. BEIS/Ofgem Energy Codes Governance Review

KE advised that the BEIS/Ofgem Code Governance consultation closed on 28 September 2021 and an update would be available when Ofgem/BEIS have reviewed the representations received.

3. Workgroups

3.1. 0776S - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules

(Report to Panel 21 October 2021)

www.gasgovernance.co.uk/0776

4. Any Other Business

None raised.

5. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10:00 Wednesday 05 January 2022	Via Microsoft Teams	<ul style="list-style-type: none"> Ofgem/BEIS Code Reform Consultation Outputs (if published) Any new Governance Modifications

Action Table (as at 11 October 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 (included as a Joint Office annual report point for consideration).	Joint Office (PG)	Carried Forward