

## Agenda

### UNC Governance Workgroup

**10:30 Tuesday 01 March 2022**

**via Teams: 0207 660 8338, Conference ID 842 443 733#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (14 February 2022)	Chair	Discussion
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modifications discussions		Information
<b>2. BEIS/Ofgem Energy Codes Governance Review</b>		Chair/Ofgem	Discussion
<b>3. Workgroups</b>			
3.1.	<b>0800 – Introducing the concept of a derogation framework into Uniform Network Code (UNC) (Authority Direction)</b> <i>Report to Panel 17 March 2022</i> <a href="http://www.gasgovernance.co.uk/0800/010322">www.gasgovernance.co.uk/0800/010322</a>	Chair / Proposer (TS)	Discussion
3.2.	<b>0803 – Exceptional Circumstances Modification process</b> <i>Report to Panel 18 August 2022</i> <a href="http://www.gasgovernance.co.uk/0803/010322">www.gasgovernance.co.uk/0803/010322</a>	Chair / Proposer (SM)	Discussion
<b>4. Any Other Business</b>			
4.1.	Modification Panel Voting Arrangements	Chair	Information
4.2.	Maintaining Legal Text for Modifications Awaiting Ofgem Decision		
<b>5. Diary Planning</b>		Chair	Information

### Action Table (as at 14 February 2022)

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)	<b>Carried Forward</b>
0102	14/02/22	1.5.2	Modification 0800: Ofgem (HBr) to share the criteria that Ofgem use for initiating the Send Back process.	Ofgem (HBr)	<b>Pending</b>

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	14/02/22	1.5.2	Modification 0800: Proposer (TS) to update the wording in the Modification to ensure it stipulates that Panel will consult once the derogation is in place.	Proposer (TS)	<b>Pending</b>
0302	14/02/22	1.5.2	Modification 0800: Ofgem (HBr) to clarify what value is added by Panel making recommendation in the process – what is the justification for Panel involvement.	Ofgem (HBr)	<b>Pending</b>
0402	14/02/22	1.5.2	Modification 0800: <i>Business Rule 6</i> - Proposer (TS) to clarify that UNC Modification Rules 2.1 are correctly quoted.	Proposer (TS)	<b>Pending</b>
0502	14/02/22	1.5.2	Modification 0800: <i>Business Rule 13</i> – Proposer (TS) to reconsider the wording for this Business Rule in line with Workgroup comments.	Proposer (TS)	<b>Pending</b>
0602	14/02/22	1.5.2	Modification 0800: Proposer (TS) to check if DCUSA and/or BSC have a similar rule to Business Rule 19 (Back-Stop Date).	Proposer (TS)	<b>Pending</b>
0702	14/02/22	1.5.2	Modification 0800: <i>Additional Business Rule</i> – Proposer (TS) to consider adding a further Business Rule around Panel responsibilities.	Proposer (TS)	<b>Pending</b>
0802	14/02/22	4.1	<i>Modification Panel Voting Arrangements</i> – Joint Office (KE) to interpret voting rules in layman’s terms and issue to some Panel members for review.	Joint Office (KE)	<b>Pending</b>
0902	14/02/22	4.3	Joint Office (HB) to raise at the next CACoP meeting and ask if it is worth considering using the same approach Government uses for documents .	Joint Office (HB)	<b>Pending</b>

## Agenda

### UNC Workgroup 0800

**Introducing the concept of a derogation framework into Uniform Network Code (UNC) (Authority Direction)**

**10:00 Thursday 01 March 2022**

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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 17 March 2022.*

Item	Topic	Lead	Category
1.	Introduction and Status Review	Proposer (TS)	Information
2.	Review of Outstanding Actions	Chair	Discussion
3.	Review of Amended Modification / Proposed Changes	Chair	Discussion
4.	Review of Derogations Guidance Document	Chair	Discussion
5.	Review of Legal Text ( <i>short notice paper</i> )	Chair	Discussion
6.	Next Steps	Chair	Information
7.	Any Other Business	Chair	Discussion
8.	Diary Planning	Chair	Information

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0102	14/02/22	1.5.2	Modification 0800: Ofgem (HBr) to share the criteria that Ofgem use for initiating the Send Back process.	Ofgem (HBr)	Pending
0202	14/02/22	1.5.2	Modification 0800: Proposer (TS) to update the wording in the Modification to ensure it stipulates that Panel will consult once the derogation is in place.	Proposer (TS)	Pending
0302	14/02/22	1.5.2	Modification 0800:	Ofgem (HBr)	Pending

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Ofgem (HBr) to clarify what value is added by Panel making recommendation in the process – what is the justification for Panel involvement.		
<b>0402</b>	14/02/22	1.5.2	Modification 0800: <i>Business Rule 6</i> - Proposer (TS) to clarify that UNC Modification Rules 2.1 are correctly quoted.	Proposer (TS)	<b>Pending</b>
<b>0502</b>	14/02/22	1.5.2	Modification 0800: <i>Business Rule 13</i> – Proposer (TS) to reconsider the wording for this Business Rule in line with Workgroup comments.	Proposer (TS)	<b>Pending</b>
<b>0602</b>	14/02/22	1.5.2	Modification 0800: Proposer (TS) to check if DCUSA and/or BSC have a similar rule to Business Rule 19 (Back-Stop Date).	Proposer (TS)	<b>Pending</b>
<b>0702</b>	14/02/22	1.5.2	Modification 0800: <i>Additional Business Rule</i> – Proposer (TS) to consider adding a further Business Rule around Panel responsibilities.	Proposer (TS)	<b>Pending</b>

## Agenda

**UNC Workgroup 0803**  
**Exceptional Circumstances Modification process**  
**10:00 Thursday 01 March 2022**  
**via Teams: 0207 660 8338, Conference ID 842 443 733#**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 August 2022.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Consider what the differences are between the Urgent process and the proposed Expediated Modification processes		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information