

Agenda

UNC Governance Workgroup

10:00 Monday 17 April 2023

via Teams: 0207 660 8338, Conference ID 884 093 521#

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (20 March 2023)	Chair	Approval
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modifications discussions	TBC	Information
2. Workgroups		Chair	Information
2.1.	Modification 0839 – Revisions of the Modification Panel Membership Cessation Provisions <i>(Report to Panel 15 June 2023)</i> https://www.gasgovernance.co.uk/0839	Proposer (PL)	Discussion
2.2.	Modification 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes <i>(Report to Panel 15 June 2023)</i> https://www.gasgovernance.co.uk/0841	Proposer (OC)	Discussion
3. New Issues		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning Date of Next Meeting: 22 May 2023 Paper Publication Deadline: 5pm 12 May 2023		Chair	Information

Action Table (as of 20 March 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No Action		

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UNC Workgroup 0839

Revision of the Modification Panel Membership Cessation Provisions

10:00 Monday 17 April 2023

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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 15 June 2023.*

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1. Introduction and Status Review			
1.1.	Approval of Minutes (20 March 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		
2. Amended Modification		Proposer (PL)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

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UNC Workgroup 0841

Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes

10:00 Monday 17 April 2023

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5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 20 March 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0301	20/03/23	1.0	Centrica (GE/OC) to provide an overview, in the Solution, of the list of documents that the Modification is changing	April 2023	Centrica (GE/OC)	Pending
0302	20/03/23	1.0	<i>Changes to 3.1.4 The CDSP Service Documents – CDSP (JMc/JRi) to provide an explanation why the proposed changes quoted in paragraph c would be more appropriately moved to paragraph b.</i>	April 2023	CDSP (JMc/JRi)	Pending
0303	20/03/23	1.0	CDSP (JRi) will check and forward the appropriate documentation for the Cost Allocation Methodology and Cost Allocation Model.	April 2023	CDSP (JRi)	Pending