

## Agenda

### UNC Governance Workgroup

**10:00 Wednesday 26 July 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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (21 June 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		Information
<b>2. Workgroups</b>		Chair	Information
2.1.	Modification 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes <i>(Report to Panel 21 September 2023)</i> <i>A further 1-month extension will be requested at July 2023 UNC Modification Panel.</i> <a href="https://www.gasgovernance.co.uk/0841">https://www.gasgovernance.co.uk/0841</a>	Proposer (OC)	Discussion
<b>3. New Issues</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b> <b>Next Meeting:</b> 22 August 2023 <b>Paper Deadline:</b> 14 August 2023		Chair	Information

### Action Table: Governance Workgroup

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

## Agenda

### UNC Workgroup 0841 Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes

**10:00 Wednesday 26 July 2023**

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

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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 21 September 2023.  
(please note a further 1-month extension will be requested at the July UNC Modification Panel).*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (21 June 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Amended Modification</b>		Proposer (OC)	Discussion
<b>3. Treatment of Charging related proposals</b>		Proposer (OC)	Discussion
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>			
	<b>Next Meeting:</b> 22 August 2023	Chair	Information
	<b>Paper Deadline:</b> 14 August 2023		

0841 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0402	17/04/23	2.0	<i>Budget and Charging Methodology 4.7.3: Proposer and Legal Text provider to agree on specific wording for clause 4.7.3 b) which requires to be re-worded to say, 'sometimes non-compliance will be....'.</i>	May 2023 <del>June 2023</del> July 2023	Proposer (OC) and Legal Text provider (AC)	<b>Carried Forward</b>

0841 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0601	21/06/23	2.0	Centrica (KI/OC) to consider the wording for non-compliance and compliance.	July 2023	Centrica (KI/OC)	Pending
0602	21/06/23	2.0	Centrica (OC) to consider DSC Contract Committee confidentiality and how that will be managed. (PAC sign a confidentiality agreement).	July 2023	TBC	Pending
0603	21/06/23	2.0	Workgroup to thoroughly review the Business Rules and submit any questions ahead of the July 2023 Workgroup meeting	July 2023	Workgroup	Pending