

Agenda

UNC Governance Workgroup

10:00 Monday 06 November 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 (10 October 2023)		Chair	Approval
1.2. Approval of Late Papers			
1.3. Review of Outstanding Actions & Issues Log		All	Discussion
1.4. Industry Update from Ofgem		Ofgem	Information
1.5. Pre-Modifications			Information
2. Workgroups		Chair	Information
2.1. 0841_0841A – Introduction of cost efficiency and transparency requirements for the CDSP Budget <i>(Report to Panel 15 February 2024)</i> https://www.gasgovernance.co.uk/0841		0841 Proposer (OC) 0841A Proposer (TS)	Discussion
3. New Issues			
3.1. Enabling Modifications		Chair	Discussion
3.2. Changing Votes Post Decision			
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information