

## Agenda

### UNC Governance Workgroup

**13:00 Monday 03 June 2024**

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

[Click here to join the meeting](#)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1. Approval of Minutes (13 May 2024)		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
<b>2. Workgroups</b>		Chair	Information
2.1. <b>0864S – Update of UNC Code Communication Methods</b> <i>(Report to Panel 20 June 2024)</i> <a href="https://www.gasgovernance.co.uk/0864">https://www.gasgovernance.co.uk/0864</a>		Proposer (GW)	Discussion
<b>3. New Issues</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0864S Update of UNC Code Communication Methods

13:00 Monday 03 June 2024

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

[Click here to join the meeting](#)

*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 20 June 2024.*

Item	Topic	Lead	Category
1.	<b>Introduction and Status Review</b> 1.1. Approval of Minutes (13 May 2024) 1.2. Approval of Late Papers 1.3. Review of Outstanding Actions	Chair	Approval Approval Information
2.	<b>Amended Modification</b>	Proposer	Discussion
3.	<b>Review of Fax References</b>	Chair	Discussion
4.	<b>Legal Text Review</b>	Proposer	Discussion
5.	<b>Review Rough Order of Magnitude</b>	CDSP	Discussion
6.	<b>Development of Workgroup Report</b>	Chair	Discussion
7.	<b>Next Steps</b>	Chair	Information
8.	<b>Any Other Business</b>	Chair	Discussion
9.	<b>Diary Planning</b>	Chair	Information

864S Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
<b>0401</b>	11/04/24	4.0	JO to make internal enquiries in relation to TPD Section B, Annex B-3 7.2 (f) to understand whether this clause has been moved under a new reference or removed entirely.	May 2024	JO (MC)	<b>Carried Forward</b>
<b>0501</b>	13/05/24	6.0	HB (JO) to attend the next Cross Code Steering Group meeting to raise awareness of Modification 0864S.	June 2024	HB (JO)	<b>Pending</b>