

## Agenda

### UNC Governance Workgroup

**10:00 Wednesday 01 June 2022**

**via Teams: 0207 660 8338, Conference ID 363 798 518#**

[Click here to join the meeting](#)

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (04 May 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 - None</b>			
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0303	01/03/22	4.2	Ofgem (JS) to provide a view on whether the Legal Text in a Modification can be amended whilst awaiting Ofgem's decision.	Ofgem (JS)	Carried Forward
0403	01/03/22	4.2	Ofgem (HBr) to advise whether a Modification awaiting Ofgem's decision would need additional time for a decision to be issued if it's Legal Text was updated.	Ofgem (HBr)	Carried Forward
0105	04/05/22	1.3	<b>(Related to action 0303)</b> Joint Office (KE) to seek a view from Ofgem (Jennifer Semple) around Ofgem providing an update at UNC Modification Panel on outstanding Modifications with Ofgem and UNC Modification Panel would then request a view from Ofgem on whether or not the Legal text should be reviewed	Joint Office (KE)	Pending
0205	04/05/22	4	<b>Governance Update</b> - Joint Office (KE) to provide a Governance Workgroup update to May's Panel.	Joint Office (KE)	Pending