

Agenda

UNC Governance Workgroup

10:00 Tuesday 01 September 2021

via Teams: 0203 443 9666, Conference ID 922 970 554#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 August 2021)	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	Proposer	Information
2. BEIS/Ofgem Energy Codes Governance Review		Chair/Ofgem	Discussion
3. Workgroups			
3.1.	0776S - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules <i>(Report to Panel 21 October 2021)</i> www.gasgovernance.co.uk/0776	Chair / Proposer (PL)	Discussion
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

Action Table (as 04 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1104	04/11/19	8.0	Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs.	Joint Office (PG)	Carried Forward

Agenda

UNC Workgroup 0776S Revision of the Modification Panel Meeting Location Requirement in the Modification Rules

10:00 Wednesday 01 September 2021

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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 October 2021.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PL)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Proof of capability around communication technology for each location 2.1.2. How will hybrid working be reflected in solution 2.1.3. Impact of other workgroups 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0776)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information