

Agenda

UNC Governance Workgroup Agenda

10:00 Wednesday 02 June 2021

via Teams: 0203 443 9666, Conference ID 919 797 944#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Summary Notes (23 April 2021)	Chair	Discussion
1.2.	Modifications with Ofgem	Ofgem	Information
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
2. Workgroups			
2.1.	0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) <i>(Report to Panel 16 September 2021)</i> https://www.gasgovernance.co.uk/0760	Chair / Proposer	Discussion
3. BEIS/Ofgem Energy Codes Governance Review		Chair	Discussion
4. Any Other Business			
4.1.	Late Papers (Days Notice)	Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as at 23 April 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

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UNC Workgroup 0760 Agenda

Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)

10:00 Wednesday 02 June 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 16 September 2021.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (23 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of amended Modification and Derogation Guidance Document		All	Discussion
3. REC Impact Assessment		Proposer (TS)	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 23 April 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	26/03/21	2.0	KE to liaise with Code Administrator Code of Practice (CACOP) to review whether there is a consistent way of looking at derogations in other industry codes.	Joint Office (KE)	Closed
0302	26/03/21	2.0	TS to carry out an impact assessment of this Modification on the REC.	Northern Gas Networks (TS)	Closed
0303	26/03/21	2.0	KE to invite a PAC and Ofgem representatives to the next meeting to discuss the questions raised	Joint Office (KE)	Closed
0401	23/04/21	1.2	KE to liaise with the Chair of PAC to get further clarity regarding their concerns in relation to this Modification.	Joint Office (KE)	Pending
0402	23/04/21	3.0	TS to consider how the time bound issue can be addressed without project goals or milestones.	Northern Gas Networks (TS)	Pending
0403	23/04/21	3.0	TS to update the Modification and Innovation Derogation Guidance Document and circulate to the Workgroup.	Northern Gas Networks (TS)	Pending
0404	23/04/21	3.0	TS to consider how additional derogation applications could be made.	Northern Gas Networks (TS)	Pending