

## Agenda

### UNC Governance Workgroup Agenda

**10:00 Wednesday 02 June 2021**

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

[Click here to join the meeting](#)

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 April 2021)	Chair	<a href="#">Discussion</a>
1.2.	Modifications with Ofgem	Ofgem	<a href="#">Information</a>
1.3.	Review of Outstanding Actions & Issues Log	All	<a href="#">Discussion</a>
<b>2. Workgroups</b>			
2.1.	<b>0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)</b> <i>(Report to Panel 16 September 2021)</i> <a href="https://www.gasgovernance.co.uk/0760">https://www.gasgovernance.co.uk/0760</a>	Chair / Proposer	<a href="#">Discussion</a>
<b>3. Legal Text Guidance Document Review</b>		Chair	<a href="#">Discussion</a>
<b>4. BEIS/Ofgem Energy Codes Governance Review</b>		Chair	<a href="#">Discussion</a>
<b>5. Any Other Business</b>			
5.1.	Late Papers (Days Notice)	Chair	<a href="#">Discussion</a>
<b>6. Diary Planning</b>		Chair	<a href="#">Information</a>

**Action Table (as at 23 April 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1104	04/11/19	8.0	Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs. <b><i>Agreed to keep action open and review at a future date.</i></b>	Joint Office (PG)	<b>Carried Forward</b>

## Agenda

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