

Agenda

UNC Governance Workgroup

10:00 Wednesday 02 November 2022

via Teams: 0207 660 8338, Conference ID 509 217 295#

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (13 October 2022)	Chair	Approval
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modifications discussions	TBC	Information
2. Workgroups		Chair	Information
3. New Issues		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information
Date of Next Meeting: 30 November 2022			
Paper Publication Deadline: 5pm 22 November 2022			

Action Table (as at 13 October 2022)

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
0802 (0815S)	31/08/22	2.1.1.	Transferred from Workgroup 0815S: Joint Office (YRH) to investigate the current User Representatives/Election process to understand if there are options for promoting more shippers to engage in the process.	Joint Office (YRH)	Carried Forward

Action Table (as at 13 October 2022)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	13/10/22	1.2	Joint Office (KE) to provide an initial assessment of all Modifications awaiting Ofgem decision over 6 months old, to establish if the original legal text would need revising to allow implementation.	Joint Office (KE)	Carried Forward