

Agenda

UNC Governance Workgroup

10:00 Wednesday 04 May 2022

via Teams: 0207 660 8338, Conference ID 884 595 579#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 March 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
2. BEIS/Ofgem Energy Codes Governance Review		Chair/Ofgem	Discussion
3. Workgroups			
3.1.	0803 – Exceptional Circumstances Modification process <i>Report to Panel 18 August 2022</i> www.gasgovernance.co.uk/0803/010322	Chair / Proposer (SM)	Discussion
4. Any Other Business			
4.1.	Review Fast Track Criteria	Chair	Information
4.2.	Standard Workgroup Questions		
4.3.	User Representative Appointment Process – review duration		
5. Diary Planning		Chair	Information

Action Table (as at 01 March 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)	Pending
0304	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)	Pending