

Agenda

UNC Governance Workgroup

10:00 Monday 05 January 2022

via Teams: 0203 443 9666, Conference ID 376 733 172#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (11 October 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			
<i>None</i>			
4. Any Other Business			
4.1.	Modification Panel Voting Arrangements	Chair	Information
4.2.	Expedited Modification Process		
5. Diary Planning		Chair	Information

Action Table (as 11 October 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