

Agenda

UNC Governance Workgroup

10:00 Wednesday 06 April 2022

via Teams: 0207 660 8338, Conference ID 576 809 679#

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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.	Modification Panel Voting Arrangements	Chair	Information
4.2.	Maintaining Legal Text for Modifications Awaiting Ofgem Decision		
5. Diary Planning		Chair	Information

Action Table (as at 01 March 2022)

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 (included as a Joint Office annual report point for consideration).	Joint Office (PG)	Carried Forward
0201	14/02/22	1.5.2	Modification 0800: Ofgem (HBr) to share the criteria that Ofgem use for initiating the Send Back process.	Ofgem (HBr)	Closed
0202	14/02/22	1.5.2	Modification 0800:	Proposer (TS)	Closed

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Proposer (TS) to update the wording in the Modification to ensure it stipulates that Panel will consult once the derogation is in place.		
0203	14/02/22	1.5.2	Modification 0800: Ofgem (HBr) to clarify what value is added by Panel making recommendation in the process – what is the justification for Panel involvement.	Ofgem (HBr)	Closed
0204	14/02/22	1.5.2	Modification 0800: <i>Business Rule 6</i> - Proposer (TS) to clarify that UNC Modification Rules 2.1 are correctly quoted.	Proposer (TS)	Closed
0205	14/02/22	1.5.2	Modification 0800: <i>Business Rule 13</i> – Proposer (TS) to reconsider the wording for this Business Rule in line with Workgroup comments.	Proposer (TS)	Closed
0206	14/02/22	1.5.2	Modification 0800: Proposer (TS) to check if DCUSA and/or BSC have a similar rule to Business Rule 19 (Back-Stop Date).	Proposer (TS)	Closed
0207	14/02/22	1.5.2	Modification 0800: <i>Additional Business Rule</i> – Proposer (TS) to consider adding a further Business Rule around Panel responsibilities.	Proposer (TS)	Closed
0208	14/02/22	4.1	<i>Modification Panel Voting Arrangements</i> – Joint Office (KE) to interpret voting rules in layman’s terms and issue to some Panel members for review.	Joint Office (KE)	Carried Forward
0209	14/02/22	4.3	Joint Office (HB) to raise at the next CACoP meeting and ask if it is worth considering using the same approach Government uses for documents .	Joint Office (HB)	Carried Forward
0301	01/03/22	1.3	Joint Office (YRH) to provide confirmation that the Panel Voting Arrangements will be updated and implemented immediately, or a written	Joint Office (YRH)	Pending

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			explanation of the current arrangements will be provided to all Panel Members.		
0302	01/03/22	2.0	<p>Ofgem (HBr) to provide an update on the BEIS/Ofgem Code Governance Review and Modifications awaiting an Ofgem decision.</p> <p>Post Meeting Update: HBr advised Ofgem will publish the Government response to the Code Governance Review consultation as soon as possible and provided updates on the Modifications awaiting Ofgem's decision as noted under agenda item 1.4.</p>	Ofgem (HBr)	Closed
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