

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 – update following Panel | 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). Update: <i>Discussed at March Panel. WG & PG confirmed that this was not possible due to the number of meetings (400+ per annum).</i> | Joint Office (PG) | 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) | Closed |

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------|--------------|------------|---|--------------------|----------------|
| | | | Update: <i>Presented at March Panel and introduced new set of votes for self-governance Modifications.</i> | | |
| 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. Update: <i>JO to present at next meeting 12/04/22</i> | Joint Office (HB) | Closed |
| 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 explanation of the current arrangements will be provided to all Panel Members. See 02/08 above | Joint Office (YRH) | Closed |
| 0302 | 01/03/22 | 2.0 | Ofgem (HBr) to provide an update on the BEIS/Ofgem Code Governance Review and Modifications awaiting an Ofgem decision. Post Meeting Update: <i>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.</i> | 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 |