

Agenda

UNC Governance Workgroup

10:00 Wednesday 06 July 2022

via Teams: 0207 660 8338, Conference ID 330 864 5#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 May 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 - None			
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

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
0105	04/05/22	1.3	(Related to action 0303) Joint Office (KE) to seek a view from Ofgem (Jennifer Semple) around Ofgem providing an update at UNC Modification Panel on outstanding Modifications with Ofgem and UNC Modification Panel would then request a view from Ofgem on whether or not the Legal text should be reviewed	Joint Office (KE)	Pending
0205	04/05/22	4	Governance Update - Joint Office (KE) to provide a Governance Workgroup update to May's Panel.	Joint Office (KE)	Pending