

## Agenda

### UNC Governance Workgroup

**10:00 Monday 11 October 2021**

**via Teams: 0203 443 9666, Conference ID 591 151 014#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (01 September 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
<b>2. BEIS/Ofgem Energy Codes Governance Review</b>		Chair/Ofgem	Discussion
<b>3. Workgroups</b>			
3.1.	<b>0776S - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules</b> <i>(Report to Panel 21 October 2021)</i> <a href="http://www.gasgovernance.co.uk/0776">www.gasgovernance.co.uk/0776</a>	Chair / Proposer (PL)	Discussion
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

### Action Table (as 01 September 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

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### UNC Workgroup 0776S Revision of the Modification Panel Meeting Location Requirement in the Modification Rules

**10:00 Monday 11 October 2021**

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*Please Note: This meeting will be considered during the Governance Workgroup.  
The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021.*

Item	Topic	Lead	Category
<b>1.</b>	<b>Introduction and Status Review</b>		
1.1.	Approval of Minutes (01 September 2021)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
<b>2.</b>	<b>Amended Modification</b>	National Grid (PL)	Discussion
<b>3.</b>	<b>Consideration of Legal text</b>	National Grid (PL)	Discussion
<b>4.</b>	<b>Conclusion of Workgroup Report</b>	Chair	Discussion
<b>5.</b>	<b>Any Other Business</b>	Chair	Information
<b>6.</b>	<b>Diary Planning</b>	Chair	Information