

Agenda

UNC Governance Workgroup

1.30 Thursday 13 October 2022

via Teams: 0207 660 8338, Conference ID 509 217 295#

[Join Microsoft Team Meeting](#)

Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (31 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modifications discussions	TBC	Information
2. Workgroups			
2.1.	0815S – DSC Committee Quoracy (Report to Panel 20 October 2022) https://www.gasgovernance.co.uk/0815	SEFE Energy (SM)	Discussion
3. Issues			
4. Any Other Business			
5. Diary Planning			

Action Table (as of 31 August 2022)

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

Agenda

UNC Workgroup 0815S DSC Committee Quoracy

1.30pm Thursday 13 October 2022

via Teams: 0203 443 9666, Conference ID 509 217 295#

[Click here to join the meeting](#)

*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 20 October 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (31 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion

Action Table (as at 31 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0801	31/08/22	2.1.1.	Northern Gas Networks (TS/BM) and the Joint Office (YRH) to look at scenarios of vote weighting of Transporters and Shippers should the minimum quoracy requirement change to that proposed.	October 2022	Northern Gas Networks (TS/BM)	Pending
0802	31/08/22	2.1.1.	Joint Office (YRH) to investigate the current User Representatives/Election process to understand if there are options for promoting	October 2022	Joint Office (YRH)	Pending

Action Table (as at 31 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
			more shippers to engage in the process.			