

## Agenda

### UNC Governance Workgroup

**10:30 Tuesday 14 February 2022**

**via Teams: 0203 443 9666, Conference ID 860 404 072#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (05 January 2022)	Chair	<a href="#">Discussion</a>
1.2.	Approval of Late Papers	Chair	<a href="#">Discussion</a>
1.3.	Review of Outstanding Actions & Issues Log	All	<a href="#">Discussion</a>
1.4.	Modifications with Ofgem	Ofgem	<a href="#">Information</a>
1.5.	Pre-Modifications discussions		<a href="#">Information</a>
1.5.1.	Exceptional Circumstances Modification Process	Proposer (SM)	<a href="#">Information</a>
1.5.2.	Introducing the concept of a derogation framework into Uniform Network Code (UNC)	Proposer (TS)	<a href="#">Information</a>
<b>2. BEIS/Ofgem Energy Codes Governance Review</b>		Chair/Ofgem	<a href="#">Discussion</a>
<b>3. Workgroups</b>			
<i>None</i>			
<b>4. Any Other Business</b>			
4.1.	Modification Panel Voting Arrangements	Chair	<a href="#">Information</a>
4.2.	Expedited Modification Process		
4.3.	Modification Template / Guidance Document		
<b>5. Diary Planning</b>		Chair	<a href="#">Information</a>

### Action Table (as at 05 January 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)	<b>Carried Forward</b>
0101	07/01/22	1.4	Joint Office (KE) to email the Workgroup requesting views on how the delay by Ofgem to make a decision on Modification 0687V had impacted their organisation with responses due back before 20 January 2022 UNC Modification Panel.	Joint Office (KE)	<b>Pending</b>