

## Agenda

### UNC Governance Workgroup Agenda

**09:30 Friday 23 April 2021**

**via Teams: 0203 443 9666, Conference ID 201 658 180#**

[Click here to join the meeting](#)

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Summary Notes (26 March 2021)	Chair	<a href="#">Discussion</a>
1.2.	Modifications with Ofgem	Ofgem	<a href="#">Information</a>
1.3.	Review of Outstanding Actions & Issues Log	All	<a href="#">Discussion</a>
<b>2. Workgroups</b>			
2.1.	<b>0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)</b> <i>(Report to Panel 16 September 2021)</i> <a href="https://www.gasgovernance.co.uk/0760">https://www.gasgovernance.co.uk/0760</a>	Chair / Proposer	<a href="#">Discussion</a>
<b>3. BEIS/Ofgem Energy Codes Governance Review</b>		Chair	<a href="#">Discussion</a>
<b>4. Any Other Business</b>			
4.1.	Late Papers (Days Notice)	Chair	<a href="#">Discussion</a>
<b>5. Diary Planning</b>		Chair	<a href="#">Information</a>

**Action Table (as at 26 March 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1104	04/11/19	8.0	Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs.	Joint Office (PG)	<b>Carried Forward</b>

## Agenda

### UNC Workgroup 0760 Agenda

#### Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)

**09:30 Friday 23 April 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 16 September 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Questions for Consideration</b>			Discussion
2.1.	Ofgem's Energy Regulation Sandbox	All	
2.2.	Consideration of scope and whether restriction to the stated Net Zero type projects is appropriate.		
2.3.	Consider whether other areas of code in addition to those identified should also be ring fenced.		
2.4.	Consider whether Panel is the correct place for these derogations to be discussed and if so, should any terms of reference be updated.		
2.5.	Consider constraints in terms of size of project eligible.		
2.6.	Modification 0760 has the potential to impact PAC reporting and careful consideration should be given to how any solution would interact with PAC notification.		
2.7.	Monitoring of Code obligations and settlement impacts is vital to PAC these should be carefully considered by the Workgroup.		
<b>3. REC Impact Assessment</b>		Proposer (TS)	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

**Action Table (as at 26 March 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0301</b>	26/03/21	2.0	KE to liaise with Code Administrator Code of Practice (CACOP) to review whether there is a consistent way of looking at derogations in other industry codes.  <i>Post Meeting Update: KE emailed CACoP 01 April 2021 with a set of questions</i>	Joint Office (KE)	<b>Pending</b>
<b>0302</b>	26/03/21	2.0	TS to carry out an impact assessment of this Modification on the REC.	Northern Gas Networks (TS)	<b>Pending</b>
<b>0303</b>	26/03/21	2.0	KE to invite a PAC and Ofgem representatives to the next meeting to discuss the questions raised  <i>Post Meeting Update: KE Requested attendance 01 April 2021</i>	Joint Office (KE)	<b>Pending</b>