

Agenda

UNC Governance Workgroup Agenda

10:00 Tuesday 04 Aug 2021

via Teams: 0203 443 9666, Conference ID 922 970 554#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (06 July 2021)	Chair	Discussion
1.2.	Modifications with Ofgem	Ofgem	Information
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
1.4.	Pre-Modifications discussions	Proposer	Information
1.4.1.	Modification 0776 - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules	Proposer (PL)	Information
2. Workgroups			
2.1.	0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) (Report to Panel 16 September 2021) https://www.gasgovernance.co.uk/0760	Chair / Proposer	Discussion
2.2.	0774S – Alignment of UNC TPD to the National Grid Licence in respect of the NTS (Report to Panel 19 August 2021) https://www.gasgovernance.co.uk/0774/	Chair / Proposer	Discussion
3. BEIS/Ofgem Energy Codes Governance Review		Chair	Discussion
4. Diary Planning		Chair	Information

Action Table (as 06 July 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. Agreed to keep action open and review at a future date.	Joint Office (PG)	Carried Forward
0701	06/07/21	3.0	Joint Office (KE) to consider updating the Send Back process diagram in order to include the Legal Text request process.	Joint Office (KE)	Pending

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UNC Workgroup 0760 Agenda Introducing the concept of a derogation framework into Uniform Network Code (UNC)

10:00 Tuesday 04 August 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
1. Introduction and Status Review			
1.1.	Approval of Minutes (06 July 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification and Derogation Guidance Document		All	Discussion
3. Review Legal Text		All	Discussion
4. Develop Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 06 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	02/06/21	2.0	Workgroup to consider if parts of the UNC referring to ancillary documents regarding TPIs, such as NeXAs, should be exempt from derogations.	Northern Gas Networks (TS)	Closed
0602	02/06/21	2.0	Joint Office to review how the process flow and timeline proposed under the Guidance Document would be aligned to current Joint Office processes.	Joint Office (KE)	Carried Forward
0603	02/06/21	2.0	Joint Office to liaise with Xoserve (Dave Addison/ Ellie Rogers) with a view of Xoserve attending the Workgroup meetings.	Joint Office (KE)	Carried Forward

Agenda

UNC Workgroup 0774S

Alignment of UNC TPD to the National Grid Licence in respect of the NTS

10:00 Wednesday 04 August 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 19 August 2021.*

Item	Topic	Lead	Category
1. Outline of Modification <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>		Proposer (ASt/PH)	Information
2. Consideration of Legal Text amendments		Workgroup	Discussion
3. Initial Discussion		Chair	Discussion
3.1. Issues and Questions from Panel (none)		Chair	Discussion
3.2. Initial Representations		Chair	Discussion
3.3. Terms of Reference (www.gasgovernance.co.uk/mods)		Chair	Information
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information