

## Agenda

### UNC Governance Workgroup

**12:00 Monday 20 March 2023**

**via Teams: 0207 660 8338, Conference ID 884 093 521#**

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*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (13 October 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
<b>2. Workgroups</b>		Chair	Information
2.1.	Modification 0839 – Revisions of the Modification Panel Membership Cessation Provisions <i>(Report to Panel 15 June 2023)</i> <a href="https://www.gasgovernance.co.uk/0839">https://www.gasgovernance.co.uk/0839</a>	Proposer (PL)	Discussion
2.2.	Modification 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes <i>(Report to Panel 15 June 2023)</i> <a href="https://www.gasgovernance.co.uk/0841">https://www.gasgovernance.co.uk/0841</a>	Proposer (OC)	Discussion
<b>3. New Issues</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b> Date of Next Meeting: 17 April 2023 Paper Publication Deadline: 5pm 07 April 2023		Chair	Information

### Action Table (as of 13 October 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

<b>0403</b>	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)	<b>Carried Forward</b>
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## Agenda

### UNC Workgroup 0839

#### Revision of the Modification Panel Membership Cessation Provisions

12:00 Monday 20 March 2023

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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 15 June 2023.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <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 (PL)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0839">www.gasgovernance.co.uk/0839</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information

## Agenda

### UNC Workgroup 0841

**Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes**

**12:00 Monday 20 March 2023**

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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 15 June 2023.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <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 (OC)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0841">www.gasgovernance.co.uk/0841</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information