

## Agenda

### UNC Governance Workgroup

**10:00 Wednesday 21 June 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 (22 May 2023)	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 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes <i>(Report to Panel 20 July 2023)</i> <i>An extension request is pending</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>		Chair	Information

### Action Table (as of 22 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No Actions outstanding		

## Agenda

### UNC Workgroup 0841

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

**10:00 Wednesday 21 June 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 20 July 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (22 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Amended Modification</b>		Proposer (OC)	Information
<b>3. Development of Workgroup Report</b>		Chair	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 of 22 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0402</b>	17/04/23	2.0	<i>Budget and Charging Methodology 4.7.3:</i> Proposer and Legal Text provider to agree on specific wording for clause 4.7.3 b) which requires to be re-worded to say, 'sometimes non-compliance will be....'.	May 2023 June 2023	Proposer (OC) and Legal Text provider (AC)	<b>Carried Forward</b>