

Agenda

UNC Governance Workgroup Agenda

10:00 Friday 26 March 2021

via Teams: 0203 443 9666, Conference ID 556 098 022#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 February 2021)	Chair	Discussion
1.2.	Modifications with Ofgem	Ofgem	Information
1.3.	Review of Outstanding Actions	All	Discussion
2. Workgroups			
2.1.	0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) <i>(Report to Panel 16 September 2021)</i> https://www.gasgovernance.co.uk/0760	Chair / Proposer	Discussion
3. BEIS/Ofgem Energy Codes Governance Review		Chair	Discussion
4. Review and Development of Issues Log		Chair	Discussion
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 22 February 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.	Joint Office (PG)	Pending

Agenda

UNC Workgroup 0760 Agenda

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

10:00 Friday 26 March 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. 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 (DM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (https://www.gasgovernance.co.uk/0760)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information