

UNC Governance Workgroup Agenda

10:30 Friday 08 February 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

1.0 Introduction and Status Review

1.1 Approval of Minutes (04 October 2018)

1.2 Modifications with Ofgem

1.3 Pre-Modification discussions

2.0 Workgroups

2.1 **0676R – Review of Gas Transporter Joint Office Arrangements**
(*Report to Panel 21 June 2019*)

<https://www.gasgovernance.co.uk/0676>

3.0 BEIS/Ofgem Energy Codes Governance Review

4.0 Review and Development of Issues Log

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0676R Agenda
Review of Gas Transporter Joint Office Arrangements
08 February 2019

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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
21 June 2019***

1.0 Outline of Request

Proposer to explain the rationale for raising the Request and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

<http://www.gasgovernance.co.uk/0676>

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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