

UNC Governance Workgroup Agenda

10:30 Friday 08 March 2019

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

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

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

1.0 Introduction and Status Review

1.1 Approval of Minutes (08 February 2019)

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

Action Table (as at 08 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	08/02/19	3.	Reference BEIS/Ofgem Workshop - Ofgem (RF) to provide a link to the 04 February 2019 workshop material for inclusion within the 08 February 2019 Governance Workgroup meeting minutes.	Ofgem (RF)	Pending

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 March 2019

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

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

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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 Introduction and Status Review

1.1 Approval of Minutes (08 February 2019)

2.0 Review of Outstanding Actions

3.0 Consideration of the Test Applied to Confirm if the Industry Could Deliver the Changes Required

4.0 Sign Off of the Scope Document

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 08 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	08/02/19	2.1	<i>Reference Joint Office Funding Arrangements - Joint Office (PG) to enquire whether the Joint Governance Arrangements Committee (JGAC) would be willing or able to share information (including consideration around any confidentiality issues, etc.).</i>	Joint Office (PG)	Pending
0202	08/02/19	2.1	<i>Reference the Test Applied to Confirm if the Industry Could Deliver the Changes Required table – All parties to look to consider the areas identified and provide views on whether they can be assessed via this UNC Request or not.</i>	All	Pending

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