

Agenda

UNC Workgroup 0843 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

10:00 Wednesday 27 September 2023

via Teams: 0203 7660 8338, Conference ID 848 561 629#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 November 2023

| Item | Topic | Lead | Category |
|---|--------------------------------------|----------------|-------------|
| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (08 August 2023) | Chair | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | | Information |
| 2. GDN Analysis of ISE Appendix Analysis | | Chair | Discussion |
| 3. Amended Modification | | Proposer (DMo) | Discussion |
| 4. Framework Overview | | Proposer (DMo) | Discussion |
| 5. Rough Order of Magnitude (ROM) | | Chair | Discussion |
| 6. Consideration of IGT Impacts | | Chair | Discussion |
| 7. Legal Text Update | | Chair | Discussion |
| 8. Development of Workgroup Report | | Chair | Discussion |
| 9. Next Steps | | Chair | Information |
| 10. Any Other Business | | Chair | Discussion |
| 11. Diary Planning | | Chair | Information |

| Workgroup 0843 Action Table | | | | | | |
|-----------------------------|--------------|------------|--|-----------------|----------------------------------|---------------|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update |
| 0701 | 11/07/23 | 2.0 | IGTs to provide feedback from IGT Workstream on 13 July | August 2023 | IGTs | Pending |
| 0801 | 08/08/23 | 2.0 | RHA to discuss DSC Contract Management Subcommittee with Proposer and Bob Fletcher | September 2023 | JO (RHa & BF) and Proposer (DMo) | Pending |

| Workgroup 0843 Action Table | | | | | | |
|------------------------------------|---------------------|-------------------|--|------------------------|-------------------------|----------------------|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update |
| 0802 | 08/08/23 | 2.0 | DNOs to confirm how the price is set for LDZ Shrinkage gas. | September | DNOs | Pending |
| 0803 | 08/08/23 | 2.0 | RHa to invite Ofgem (Vic Tuffen) to the next Workgroup meeting | September | JO (RHa) | Pending |
| 0804 | 08/08/23 | 2.0 | Legal Text provider (DM) to consider accepting a Legal Text request at next Workgroup. | September | LT Provider SGN (DM) | Pending |