

## Agenda

### UNC Workgroup 0841 Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes

**10:00 Monday 06 November 2023**

**via Teams: 0207 660 8338, Conference ID 884 093 521#**

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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 15 February 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (10 October 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Alternative Modification Assessment</b>			
2.1.	Outline	Proposer (TS)	Information
2.2.	Issues and Questions from Panel	Chair	Discussion
2.3.	Terms of Reference <a href="http://www.gasgovernance.co.uk/0841">www.gasgovernance.co.uk/0841</a>	Chair	Information
<b>3. Consideration of Amended 0841 Modification</b>			
<b>4. Development of Workgroup Report</b>			
<b>5. Any Other Business</b>			
<b>6. Next steps</b>			
<b>7. Diary Planning</b>			

#### 0841 Action Table

Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
1001	10/10/23	3.0	CDSP (ER/JMc) to produce a revised combined ROM based on V5.0 of Modification 0841 and the Alternative Modification.	November 2023	CDSP (JR/JM)	Pending
1002	10/10/23	4.0	Revised legal text to be produced following the meeting between the proposer, Cadent and lawyers.	November 2023	AC	Pending