

Agenda

UNC Governance Workgroup

10:00 Monday 06 November 2023

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1. Approval of Minutes (10 October 2023)		Chair	Approval
1.2. Approval of Late Papers			
1.3. Review of Outstanding Actions & Issues Log		All	Discussion
1.4. Industry Update from Ofgem		Ofgem	Information
1.5. Pre-Modifications			Information
2. Workgroups		Chair	Information
2.1. 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget <i>(Report to Panel 16 November 2023)</i> https://www.gasgovernance.co.uk/0841		Proposer (OC)	Discussion
3. New Issues		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

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UNC Workgroup 0841

**Introduction of cost efficiency and transparency requirements for the CDSP
Budget, and revisions to DSC change processes**

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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 November 2023.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (10 October 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Consideration of Amended Modifications		Chair	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Any Other Business		Chair	Discussion
5. Next steps		Chair	Information
6. Diary Planning		Chair	Information

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