Joint Office of Gas Transporters

Agenda

<table>
<tr><td colspan="4" align="center">UNC Governance Workgroup
10:00 Tuesday 19 September 2023
via Teams: 0207 660 8338, Conference ID 884 093 521#

Join Microsoft Teams Meeting

<i>Short notice items are in italics</i></td></tr>
<tr><td>Item</td><td align="center">Topic</td><td>Lead</td><td>Category</td></tr>
<tr><td colspan="2">1. Introduction and Status Review</td><td></td><td></td></tr>
<tr><td>1.1. Approval of Minutes (22 August 2023)</td><td></td><td rowspan="2">Chair</td><td rowspan="2">Approval</td></tr>
<tr><td>1.2. Approval of Late Papers</td><td></td></tr>
<tr><td>1.3. Review of Outstanding Actions & Issues Log</td><td></td><td>All</td><td>Discussion</td></tr>
<tr><td>1.4. Industry Update from Ofgem</td><td></td><td>Ofgem</td><td>Information</td></tr>
<tr><td>1.5. Pre-Modifications</td><td></td><td></td><td>Information</td></tr>
<tr><td colspan="2">2. Workgroups</td><td>Chair</td><td>Information</td></tr>
<tr><td colspan="2">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</td><td>Proposer (OC)</td><td>Discussion</td></tr>
<tr><td colspan="2">3. New Issues</td><td>Chair</td><td>Information</td></tr>
<tr><td colspan="2">4. Any Other Business</td><td>Chair</td><td>Information</td></tr>
<tr><td colspan="2">5. Diary Planning</td><td>Chair</td><td>Information</td></tr>
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<tr><td colspan="5">**Agenda**</td></tr>
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Agenda

UNC Workgroup 0841

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

10:00 Tuesday 19 September 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 16 November 2023.

Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	
1.1. Approval of Minutes (22 August 2023)			Approval
1.2. Approval of Late Papers			Approval
1.3. Review of Outstanding Actions			Discussion
2. Updated ROM		Xoserve (JR)	Discussion
3. Business Rules and Legal Text Update		Chair	Discussion
4. Development of Workgroup Report		Chair	Discussion
5. Consideration of Implementation and the need for Transitional Text		Chair	Discussion
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

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0841 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0801	22/08/23	3.0	Xoserve/CDSP (JR) to review the ROM and provide an update at the next meeting	September 2023	Xoserve/CDSP (JR)	**Pending**