

## Agenda

### UNC Governance Workgroup

**10:00 Tuesday 10 October 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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (19 September 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
<b>2. Workgroups</b>		Chair	Information
2.1.	<b>0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget</b> <i>(Report to Panel 16 November 2023)</i> <a href="https://www.gasgovernance.co.uk/0841">https://www.gasgovernance.co.uk/0841</a>	Proposer (OC)	Discussion
<b>3. New Issues</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

## Agenda

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

**10:00 Tuesday 10 October 2023**

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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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (19 September 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Consideration of Alternative Modification (0841A)</b>		Proposer (TS)	Discussion
<b>3. Review of updated ROM</b>			Discussion
<b>4. Review of Business Rules and Legal Text</b>		Chair	Discussion
<b>5. Consideration of Implementation and the need for Transitional Text</b>		Chair	Discussion
<b>6. Development/Completion of Workgroup Report</b>		Chair	Discussion
<b>7. Any Other Business</b>		Chair	Discussion
<b>8. Diary Planning</b>		Chair	Information

### 0841 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0901</b>	19/09/23	1.0	CDSP (ER/JMc) to provide a revised ROM w/c 25 September 2023.	October 2023	Xoserve/CDSP (ER/JR)	<b>Pending</b>