

Agenda

UNC Governance Workgroup

10:00 Monday 04 December 2023

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

[Join Microsoft Teams Meeting](#)

Short notice items are in italics

| Item | Topic | Lead | Category |
|--|---|------------------------|-------------|
| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (06 November 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. | 0841/0841A – Introduction of cost efficiency and transparency requirements for the CDSP Budget <i>(Report to Panel 15 February 2024)</i> https://www.gasgovernance.co.uk/0841 | Proposers (OC & TS) | Discussion |
| 2.2. | 0864S - Update of UNC Code Communication Methods <i>(Report to Panel 16 May 2024)</i> https://www.gasgovernance.co.uk/0864 | Proposers (GW) | Discussion |
| 3. New Issues | | Chair | Information |
| 4. Any Other Business | | Chair | Information |
| 5. Diary Planning | | Chair | Information |