

Agenda

UNC Governance Workgroup

10:00 Monday 04 December 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 (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
3.	New Issues	Chair	Information
4.	Any Other Business	Chair	Information
5.	Diary Planning	Chair	Information

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UNC Workgroup 0841/A 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 15 February 2024.

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1. Introduction and Status Review			
1.1.	Approval of Minutes (06 November 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. 0841 Modification Assessment		Chair/Proposer (OC)	Discussion
3. 0841A Modification Assessment		Chair/Proposer (TS)	Discussion
4. Development of Workgroup Report		Chair	Discussion
5. Any Other Business		Chair	Discussion
6. Next steps		Chair	Information
7. Diary Planning		Chair	Information