

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
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

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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.

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		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

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UNC Workgroup 0864S Update of UNC Code Communication Methods

10:00 Monday 04 December 2023

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Please Note: The Workgroup Report is due to be presented to the UNC Modification Panel by 16 May 2024.

Item	Topic	Lead	Category
1.	Outline of Modification <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (GW)	Information
2.	Initial Discussion		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/0864)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information