

## Agenda

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

**10:00 Monday 08 January 2024**

**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 15 February 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (04 December 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. 0841 Modification Assessment</b>		Chair/Proposer (OC)	Discussion
<b>3. 0841A Modification Assessment</b>		Chair/Proposer (TS)	Discussion
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Next steps</b>		Chair	Information
<b>7. Diary Planning</b>		Chair	Information

<b>0841 Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>1201</b>	04/12/23	2.0	Centrica to consider including a change control table to the Business Plan Information Rules document.	January 2024	Centrica	<b>New Action</b>
<b>1202</b>	04/12/23	2.0	CDSP (JM) to send a list of the outstanding queries in relation to the Business Plan Information Rules document to Andy Clasper.	January 2024	CDSP (JM)	<b>New Action</b>
<b>1203</b>	04/12/23	2.0	Centrica to review the wording around confidential information in the Legal Text and BPIR document in order to ensure they do not become misaligned.	January 2024	Centrica (KI/GE)	<b>New Action</b>