

Agenda

UNC Governance Workgroup

10:00 Monday 08 January 2024

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 (04 December 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