

Agenda

UNC Governance Workgroup

10:00 Monday 08 January 2024

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 (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

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#

[Join Microsoft Teams Meeting](#)

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 (04 December 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

0841 Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
1201	04/12/23	2.0	Centrica to consider including a change control table to the Business Plan Information Rules document.	January 2024	Centrica	New Action
1202	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)	New Action
1203	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)	New Action

Agenda

UNC Workgroup 0864S
Update of UNC Code Communication Methods
10:00 Monday 08 January 2024
via Teams: 0207 660 8338, Conference ID 884 093 521#

[Join Microsoft Teams Meeting](#)

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 16 May 2024.

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		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (GW)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0841 Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
1201	04/12/23	2.1	NGT (GW) Joint Office (KE) to draft a communication asking if write to the industry still use fax. to ask whether fax is still used. If yes, is email the most appropriate alternative to fax or are there any other better-suited alternatives. JO to issue communication on behalf of NGT once received.	January 2024	NGT (GW)	New Action
1202	04/12/23	2.1	Joint Office (KE) to raise a question with the cross-code steering group to confirm what work has been done ahead of the PTSN networks being decommissioned and what alternatives are being used by them.	January 2024	JO (KE)	New Action
1203	04/12/23	2.1	CDSP (ER) to check whether there are any other more appropriate alternatives to fax and consider which industry Workgroup is the most appropriate to discuss the technical aspects.	January 2024	NGT (GW)	New Action