

Agenda

UNC Workgroup 0815S DSC Committee Quoracy

1.30pm Thursday 13 October 2022

via Teams: 0203 443 9666, Conference ID 509 217 295#

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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 20 October 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (31 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (SM)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion

Action Table (as at 31 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0801	31/08/22	2.1.1.	Northern Gas Networks (TS/BM) and the Joint Office (YRH) to look at scenarios of vote weighting of Transporters and Shippers should the minimum quoracy requirement change to that proposed.	October 2022	Northern Gas Networks (TS/BM)	Pending
0802	31/08/22	2.1.1.	Joint Office (YRH) to investigate the current User Representatives/Election process to understand if there are options for promoting	October 2022	Joint Office (YRH)	Pending

Action Table (as at 31 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
			more shippers to engage in the process.			