

## Agenda

### UNC Governance Workgroup

**13:00 Thursday 09 May 2024**

**via Teams: 0207 660 8338, Conference ID 884 093 521#**

[Click here to join the meeting](#)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (11 April 2024)	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
<b>2. Workgroups</b>		Chair	Information
2.1.	<b>0864S – Update of UNC Code Communication Methods</b> <i>(Report to Panel 20 June 2024)</i> <a href="https://www.gasgovernance.co.uk/0864">https://www.gasgovernance.co.uk/0864</a>	Proposer (GW)	Discussion
<b>3. New Issues</b>		Chair	Information
3.1.	Governance of Committee Voting	Chair	Discussion
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0864S Update of UNC Code Communication Methods

13:00 Thursday 09 May 2024

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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 June 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (11 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer	Discussion
<b>3. Review of Fax References</b>		Chair	Discussion
<b>4. Legal Text Review</b>		Proposer	Discussion
<b>5. Review Rough Order of Magnitude</b>		CDSP	Discussion
<b>6. Development of Workgroup Report</b>		Chair	Discussion
<b>7. Next Steps</b>		Chair	Information
<b>8. Any Other Business</b>		Chair	Discussion
<b>9. Diary Planning</b>		Chair	Information

<b>0864S 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>0401</b>	11/04/24	4.0	JO to make internal enquiries in relation to TPD Section B, Annex B-3 7.2 (f) to understand whether this clause has been moved under a new reference or removed entirely.	May 2024	JO (MC)	<b>Pending</b>
<b>0402</b>	11/04/24	4.0	GW to review clause 5.2.6 in the GTB General document with the Legal Team to determine whether the clause needs to remain in the text.	May 2024	GW (NGT)	<b>Pending</b>