

Agenda

UNC Governance Workgroup

13:00 Thursday 11 April 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 (14 March 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
2. Workgroups		Chair	Information
2.1.	0864S – Update of UNC Code Communication Methods <i>(Report to Panel 16 May 2024)</i> https://www.gasgovernance.co.uk/0864	Proposer (GW)	Discussion
3. New Issues		Chair	Information
3.1.	Governance of Committee Voting	Chair	Discussion
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

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UNC Workgroup 0864S Update of UNC Code Communication Methods

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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 16 May 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (14 March 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer	Discussion
3. Review of Fax References		Chair	Discussion
4. Legal Text Review		Proposer	Discussion
5. Review Rough Order of Magnitude		CDSP	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning		Chair	Information

0864S Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
0203	05/02/24	2.0	GW (NGT) to group the instances in the Code where fax is used as a follow-up method to email and test this with control rooms to ensure fax is not being used and consider any alternatives being used instead.	March 2024	NGT (GW)	Carried forward
0301	14/03/24	1.4	The Transporter Representatives at Workgroup to confirm with their control rooms that fax is not being used and confirm what alternatives are being used instead.	April 2024	All	Pending
0302	14/03/24	2.0	JO to review the Transitional Arrangement clauses to check whether these are still relevant or in the normal part of the document (if duplicated).	April 2024	JO	Pending
0303	14/03/24	2.0	CDSP (ER) to review the impact of replacing facsimile with email in GTB 5.2.6 on their Operation Credit process.	April 2024	CDSP (ER)	Pending