

UNC Governance Workgroup 0803 Minutes
Exceptional Circumstances Modification process
Tuesday 01 March 2022
via Microsoft Teams

Attendees		
Yvonne Reid-Healy (Chair)	(YRH)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Clare Manning	(CM)	EON
Darren Lond	(DL)	National Grid
Harry Brazier	(HBr)	Ofgem
Heather Ward	(HW)	Energy Assets
Mark Field	(MF)	Sembcorp
Sally Hardman	(SH)	SGN
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0803/010322>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 August 2022

1.0 Outline of Modification

Yvonne Reid-Healy (YRH) suggested deferring the discussion around this Modification as the Proposer, Steve Mulinganie (SM) was not present.

Mark Fields (MF) agreed as this Modification would be a Material change.

The Workgroup agreed to defer discussions to the April Workgroup.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

1. Consider what the differences are between the Urgent process and the proposed Expediated Modification processes.

2.2. Initial Representations

None received.

2.3. Terms of Reference

As matters have been referred from Panel a specific Terms of Reference will be published alongside the Modification at www.gasgovernance.co.uk/0803

3.0 Next Steps

Initial review of the Modification to be held at the next Governance Workgroup meeting.

4.0 Any Other Business

None.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:00 – 16:00 Wednesday 06 April 2022	Via Microsoft Teams	Standard Agenda Items