

## Agenda

### UNC Workgroup 0843 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

**13:00 Wednesday 05 June 2024**

**via Teams: +44 20 7660 8338, Conference ID: 880 230 154**

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (23 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (DMo)	Discussion
<b>3. Review flowcharts/ timeline document</b>		Proposer (DMo)	Discussion
<b>4. Rough Order of Magnitude (ROM)</b>		Chair	Discussion
<b>5. Consideration of IGT Impacts</b>		Chair	Discussion
<b>6. Legal Text Update</b>		Chair	Discussion
<b>7. Development of Workgroup Report</b>		Chair	Discussion
<b>8. Next Steps</b>		Chair	Information
<b>9. Any Other Business</b>		Chair	Discussion
<b>10. Diary Planning</b>		Chair	Information

### Workgroup 0843 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0404	03/04/2024	3.0	DMo and RHa to consider adding a single-page diagram of the ISC creation time cycle.	June	DMo & RHa	Pending
0406	23/04/2024	6.0	CDSP (ER) to confirm how Shrinkage is currently removed from UIG and if the LDQO approach proposed in the LT works correctly	June	CDSP (ER)	Pending

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<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0407</b>	23/04/2024	6.0	DMi to provide an explanatory table detailing where each BR is enacted in the LT and maps each BR definition to its corresponding LT definition.	June	DMi	<b>Pending</b>