

Agenda

UNC Governance Workgroup

10:00 Monday 08 July 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 (13 May 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.	0881 – Review and consolidation of UNC Transition Document TDIC - Transitional Rules <i>(Report to Panel 17 October 2024)</i> https://www.gasgovernance.co.uk/0881	Proposer (GW)	Discussion
3. New Issues		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		Chair	Information

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UNC Workgroup 0881S Review and consolidation of UNC Transition Document TDIC - Transitional Rules

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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 17 October 2024.

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (CM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Consider whether there should be a suitable mechanism for an automatic review each year and removal of out of date rules - if so consider setting up a new Request Modification	Chair	Discussion
	2.2. Initial Representations	Chair	Information
	2.3. Terms of Reference (www.gasgovernance.co.uk/0881)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information