

UNC Workgroup 0656 Agenda Changes to Modification Panel arrangements

10:30 Tuesday 11 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

1.0 Introduction and Status Review

1.1 Approval of Minutes (04 June 2018)

1.2 Review of Outstanding Actions

2.0 Consideration of Amended Modification

3.0 Consideration of draft legal text

4.0 Development and completion of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 04 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	04/06/18	1.0	Steve Mulinganie (SM) to include an "avoidance of doubt" statement in Business Rule 2.	Steve Mulinganie (SM)	Pending
0602	04/06/18	1.0	Steve Mulinganie (SM) to clarify that the third party undertaking the investigation could include the Joint Office.	Steve Mulinganie (SM)	Pending
0603	04/06/18	1.0	Steve Mulinganie (SM) to consider the inclusion of some text on the implications of voting decisions taken during an investigation or at the time of the conflict of interest.	Steve Mulinganie (SM)	Pending
0604	04/06/18	1.0	Steve Mulinganie (SM) to amend the heading "Conflict of Interest Business Rules" in the solutions section to "Constituency-based Conflict of Interest Business Rules"	Steve Mulinganie (SM)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 04 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0605	04/06/18	3.0	Transporters to provide text to explain how this modification better facilitates relevant objective (c).	Transporters	Pending
0606	04/06/18	3.0	Steve Mulinganie (SM) to include an expectation for Panel Members to complete a declaration form in Business rule 1 - Conflict of Interest.	Steve Mulinganie (SM)	Pending

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