

UNC Workgroup 0676R Agenda
Review of Gas Transporter Joint Office Arrangements
10.30 Monday 02 December 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91
2AA

(Teleconference Number 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

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 19 December 2019

1.0 Introduction and Status Review

1.1 Approval of Minutes (04 November 2019)

2.0 Review of Outstanding Actions

3.0 Development of Request Workgroup Report

4.0 Next Steps

5.0 Any Other Business

5.1 Review of IGT Governance and administration arrangements and relevance to UNC 0676R*

6.0 Diary Planning

Action Table (as at 04 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0703	30/0719	2.0	All parties to provide any additional feedback to the Joint Office in relation to what topics should be covered during the Joint Office Engagement Day and/or the Joint Office annual report.	ALL	Pending
0704	30/0719	4.0	Joint Office (PG) to further enhance the Critical Friend process for use by the Joint Office and Proposers.	Joint Office (PG)	Pending
0705	30/0719	5.0	Transporters and GT's to consider what could be provided in relation to Legal Text consideration and costs; segregated by level of expertise; junior or senior Lawyer, Paralegal, etc.	Transporters/GT's	Pending
1101	04/11/19	2.0	<i>Action 0704:</i> Joint Office to review the timeline; location and order of Panel and Workgroup Meetings and Committees	Joint Office PG; RH	Pending
1102	04/11/19	2.0	<i>Action 0705:</i> Gas Transporters to consider an appropriate proposal for Option 1 – improvement to the current process for improved legal text provision	GTs	Pending
1103	04/11/19	2.0	<i>Action 0705:</i> All to review the Workgroup Report and provide suggested updates	All	Pending
1104	04/11/19	2.0	<i>Development of the Request Workgroup Report</i> Joint Office to request an extension at UNC Panel to March 2020 for this Request Modification 0676R.	Joint Office RH	Pending
1105	04/11/19	2.0	<i>Action 0705:</i> Joint Office to publish v2.3 of the Workgroup Report	Joint Office RH	Pending