

## Agenda

### UNC Governance Workgroup

**10:00 Wednesday 26 July 2023**

**via Teams: 0207 660 8338, Conference ID 884 093 521#**

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*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 July 2023)	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
<b>2. Workgroups</b>		Chair	Information
2.1.	<b>0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget</b> <i>(Report to Panel 16 November 2023)</i> <a href="https://www.gasgovernance.co.uk/0841">https://www.gasgovernance.co.uk/0841</a>	Proposer (OC)	Discussion
<b>3. New Issues</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0841

## Introduction of cost efficiency and transparency requirements for the CDSP Budget

**10:00 Wednesday 22 August 2023**

**via Teams: 0207 660 8338, Conference ID 884 093 521#**

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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 16 November 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (26 July 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Review CDSP's view on the implementation of the Business Plan Rules</b>		Chair	Discussion
<b>3. Review updated ROM</b>		Chair	Information
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Workgroup to consider requesting Legal Text</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### 0841 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
<b>0701</b>	27/07/23	2.0	Xoserve/CDSP (JMc) to provide analysis on parts of the Modification which can and cannot be included with the current 2024/25 budgeting process.	August 2023	Xoserve/CDSP (JMc)	<b>Pending</b>