

Agenda

UNC Workgroup 0828R Introduction of an Independent Shrinkage Expert

10:00 Tuesday 21 February 2023

020 7660 8338, Conference ID 132 149 592#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 15 June 2023.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 February 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Business Rules		Chair	Discussion
3. Review of Licence Conditions		Chair	Discussion
4. Further Considerations		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as of 01 February 2023)

Action Ref	Meeting Date(s)	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	01/02/23	1.3	<i>Reference UNC – IGT – UNC Cross Code Impacts – Xoserve (ER) to engage with the IGT parties to ensure suitable Cross Code monitoring is in place.</i>	February 2023	Xoserve (ER)	Pending
0202	01/02/23	2.1	<i>Reference Existing AUGE processes – Xoserve (ER) to provide an explanation on how the AUGE process works (inc. the feedback cycle, contractual arrangements and funding aspects).</i>	February 2023	Xoserve (ER)	Pending
0203	01/02/23	2.1	<i>Reference the interaction between the SLM and Transporter Licence Obligations – Ovo Energy (DMo) to clarify how the ISE</i>	February 2023	Ovo Energy (DMo)	Pending

			provided SLM and approvals mechanisms will work and any interactions with the Transporter's licence obligations.			
0204	01/02/23	2.1	<i>Reference UNCC / Sub-Committee Approval Process</i> – Ovo Energy (DMo) to look to provide a high-level timeline plan.	February 2023	Ovo Energy (DMo)	Pending