

Agenda

UNC Governance Workgroup

12:00 Monday 22 May 2023

via Teams: 0207 660 8338, Conference ID 911 765 547#

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (17 April 2023)	Chair	Approval
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions & Issues Log	All	Discussion
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modifications discussions	TBC	Information
2. Workgroups		Chair	Information
2.1.	Modification 0839 – Revisions of the Modification Panel Membership Cessation Provisions <i>(Report to Panel 15 June 2023)</i> https://www.gasgovernance.co.uk/0839	Proposer (PL)	Discussion
2.2.	Modification 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes <i>(Report to Panel 20 July 2023)</i> https://www.gasgovernance.co.uk/0841	Proposer (OC)	Discussion
3. New Issues		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning Date of Next Meeting: 21 June 2023 Paper Publication Deadline: 5pm 13 June 2023		Chair	Information

Action Table (as of 17 April 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No Actions outstanding		

Agenda

UNC Workgroup 0839 Revision of the Modification Panel Membership Cessation Provisions

12:00 Monday 22 May 2023

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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 15 June 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (17 April 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		
2. Amended Modification		Proposer (PL)	Information
3. Review of Legal Text		Proposer (PL)	Information
4. Completion of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 17 April 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	17/04/23	3.0	Proposer (PL) will revisit the wording in 4.4.1 d) and add in 'seeking verification'.	May 2023	Proposer (PL)	Pending

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UNC Workgroup 0841

Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes

12:00 Monday 22 May 2023

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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 20 July 2023.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (17 April 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Amended Modification		Proposer (OC)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as of 17 April 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0303	20/03/23	1.0	CDSP (JRi) will check and forward the appropriate documentation for the Cost Allocation Methodology and Cost Allocation Model.	April 2023 May 2023	CDSP (JRi)	Carried Forward
0401	17/04/23	1.3	<i>Linked to outstanding Action 0303:</i> CDSP (JRi) to see if the model can be shared with the Workgroup within the concept of a Non-Disclosure Agreement (NDA).	May 2023	CDSP (JRi)	Pending

Action Table (as of 17 April 2023)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	17/04/23	2.0	<i>Budget and Charging Methodology 4.7.3:</i> Proposer and Legal Text provider to agree on specific wording for clause 4.7.3 b) which requires to be re-worded to say, 'sometimes non-compliance will be....'.	May 2023	Proposer (OC) and Legal Text provider (AC)	Pending