

Agenda

UNC Governance Workgroup

10:00 Wednesday 21 June 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
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 May 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		Information
	<i>1.5.1. Review of governance processes within the Data Service Contract (DSC)</i>	<i>Centrica (OC)</i>	<i>Information</i>
2. Workgroups		Chair	Information
2.1.	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		Chair	Information

Action Table (as of 22 May 2023)

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

Agenda

UNC Workgroup 0841

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

10:00 Wednesday 21 June 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 21 September 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (22 May 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 22 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0402	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 June 2023	Proposer (OC) and Legal Text provider (AC)	Carried Forward