

## Agenda

### UNC Governance Workgroup

**10:00 Monday 05 February 2024**

**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 (08 January 2024)	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>0841/0841A – Introduction of cost efficiency and transparency requirements for the CDSP Budget</b> <i>(Report to Panel 18 April 2024)</i> <a href="https://www.gasgovernance.co.uk/0841">https://www.gasgovernance.co.uk/0841</a>	Proposers (OC & TS)	Discussion
2.2.	<b>0864S - Update of UNC Code Communication Methods</b> <i>(Report to Panel 16 May 2024)</i> <a href="https://www.gasgovernance.co.uk/0864">https://www.gasgovernance.co.uk/0864</a>	Proposers (GW)	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/A

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

**10:00 Monday 05 February 2024**

**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 18 April 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (08 January 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Consider approach for Modification 0841A</b>		Chair	Discussion
<b>3. Legal Text Review</b>		Chair	Discussion
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Next steps</b>		Chair	Information
<b>7. Diary Planning</b>		Chair	Information

## Agenda

**UNC Workgroup 0864S**  
**Update of UNC Code Communication Methods**  
**10:00 Monday 05 February 2024**  
**via Teams: 0207 660 8338, Conference ID 884 093 521#**

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 The Workgroup Report is due to be presented to the UNC Modification Panel by 16 May 2024.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (08 January 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Review of Fax References</b>		Chair	Discussion
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

### 0841 Action Table

Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
<b>0101</b>	08/01/24	2.0	Following a review of the examples, CDSP (ER) to check whether there are any other more appropriate alternatives to fax and consider which industry Workgroup is the most appropriate to discuss the technical aspects.	January 2024	CDSP (ER)	<b>New Action</b>