

## UNC Governance Workgroup Agenda

10:30 Tuesday 11 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

### 1.0 Introduction and Status Review

### 2.0 Workgroups

#### 2.1 0656 Changes to Modification Panel arrangements

(Report to Panel 20 September 2018)

<https://www.gasgovernance.co.uk/0656>

### 3.0 Any Other Business

### 4.0 Diary Planning

Time / Date	Venue	Workgroup Programme
10:30 04 October 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Detail planned agenda items. <ul style="list-style-type: none"> <li>• Consideration of draft Code of Conduct</li> <li>• Consideration and Development of Issues Log</li> <li>• Consideration of outstanding actions.</li> </ul>

Action Table (as at 04 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	04/06/18	4.0	Review group participants to provide suggestions for topic areas to be addressed within a Code of Conduct document to Joint Office.	ALL	Pending (deferred to 04 October 2018)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

## UNC Workgroup 0656 Agenda Changes to Modification Panel arrangements

**10:30 Tuesday 11 September 2018**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA**

<https://www.blenheimcourtsolihull.co.uk>

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

*Please Note: This meeting will be considered during the Governance Workgroup meeting*

### **1.0 Introduction and Status Review**

**1.1** Approval of Minutes (04 June 2018)

**1.2** Review of Outstanding Actions

### **2.0 Consideration of Amended Modification**

### **3.0 Consideration of draft legal text**

### **4.0 Development and completion of Workgroup Report**

### **5.0 Next Steps**

### **6.0 Any Other Business**

### **7.0 Diary Planning**

**Action Table (as at 04 June 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0601</b>	04/06/18	1.0	Steve Mulinganie (SM) to include an "avoidance of doubt" statement in Business Rule 2.	Steve Mulinganie (SM)	<b>Pending</b>
<b>0602</b>	04/06/18	1.0	Steve Mulinganie (SM) to clarify that the third party undertaking the investigation could include the Joint Office.	Steve Mulinganie (SM)	<b>Pending</b>
<b>0603</b>	04/06/18	1.0	Steve Mulinganie (SM) to consider the inclusion of some text on the implications of voting decisions taken during an investigation or at the time of the conflict of interest.	Steve Mulinganie (SM)	<b>Pending</b>
<b>0604</b>	04/06/18	1.0	Steve Mulinganie (SM) to amend the heading "Conflict of Interest Business Rules" in the	Steve Mulinganie (SM)	<b>Pending</b>

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**Action Table (as at 04 June 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
			solutions section to "Constituency-based Conflict of Interest Business Rules"		
<b>0605</b>	04/06/18	3.0	Transporters to provide text to explain how this modification better facilitates relevant objective (c).	Transporters	<b>Pending</b>
<b>0606</b>	04/06/18	3.0	Steve Mulinganie (SM) to include an expectation for Panel Members to complete a declaration form in Business rule 1 - Conflict of Interest.	Steve Mulinganie (SM)	<b>Pending</b>

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