

## UNC Governance Workgroup Agenda

10:30 Tuesday 30 July 2019

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

1.1 Approval of Minutes (08 March 2019)

1.2 Modifications with Ofgem

1.3 Pre-Modification discussions

### 2.0 Workgroups

2.1 **0676R – Review of Gas Transporter Joint Office Arrangements**

*(Report to Panel 15 August 2019)*

<https://www.gasgovernance.co.uk/0676>

### 3.0 BEIS/Ofgem Energy Codes Governance Review

### 4.0 Review and Development of Issues Log

5.0 **Panel Action PAN02/06:** The Code Administrator to ensure the Governance Workgroup review the appropriateness of counting members as absent who provide an alternate when considering Modification Rules - Ceasing to be a Member 4.4 b) (i) the Member is absent.

### 6.0 Review of Outstanding Actions

### 7.0 Next Steps

### 8.0 Any Other Business

### 9.0 Diary Planning

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)

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**UNC Workgroup 0676R Agenda**  
**Review of Gas Transporter Joint Office Arrangements**  
**10.30 Tuesday 30 July 2019**

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

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

***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 August 2019***

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (08 March 2019)**
- 2.0 Review of Outstanding Actions**
- 3.0 Consideration of Critical Friend**
- 4.0 Consideration of Legal Text**
- 5.0 Development of Request Workgroup Report**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

**Action Table (as at 08 March 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0201	08/02/19	2.1	<i>Reference Joint Office Funding Arrangements - Joint Office (PG) to enquire whether the Joint Governance Arrangements Committee (JGAC) would be willing or able to share information (including consideration around any confidentiality issues, etc.).</i>	Joint Office (PG)	<b>Carried Forward</b>

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