

Agenda

UNC Governance Workgroup

10:00 Wednesday 31 August 2022

via Teams: 0207 660 8338, Conference ID 201 494 311#

[Join Microsoft Team Meeting](#)

Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 May 2022)	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			
2.1.	0815S – DSC Committee Quoracy (Report to Panel 20 October 2022) https://www.gasgovernance.co.uk/0815	SEFE Energy (SM)	Discussion
3. Issues			
4. Any Other Business			
5. Diary Planning			

Action Table (as of 04 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0303	01/03/22	4.2	Ofgem (JS) to provide a view on whether the Legal Text in a Modification can be amended whilst awaiting Ofgem's decision.	Ofgem (JS)	Carried Forward
0403	01/03/22	4.2	Ofgem (HBr) to advise whether a Modification awaiting Ofgem's decision would need additional time for a decision to be issued if it's Legal Text was updated.	Ofgem (HBr)	Carried Forward
0105	04/05/22	1.3	(Related to action 0303) Joint Office (KE) to seek a view from Ofgem (Jennifer Semple) around Ofgem providing an update at UNC Modification Panel on outstanding Modifications with Ofgem and UNC	Joint Office (KE)	Pending

Action Table (as of 04 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Modification Panel would then request a view from Ofgem on whether or not the Legal text should be reviewed		
0205	04/05/22	4	Governance Update - Joint Office (KE) to provide a Governance Workgroup update to May's Panel.	Joint Office (KE)	Pending

Agenda

UNC Workgroup 0815S DSC Committee Quoracy

10:00 Wednesday 31 August 2022

via Teams: 0207 660 8338, Conference ID 201 494 311#

[Join Microsoft Team Meeting](#)

*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 October 2022.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel for all DSC Committees: 2.1.1. Consider potential for tied votes and how to mitigate this 2.1.2. Consider imbalance between Shippers and Transporter voting arrangements and transferable votes for Shippers between classes 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0815)	Chair Chair Chair	Discussion Discussion Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information