

## Agenda

### UNC Workgroup 0828R Introduction of an Independent Shrinkage Expert

**10:00 Wednesday 01 February 2023**

**020 7660 8338, Conference ID 132 149 592#**

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 15 June 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 December 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Consideration of Business Rules</b>		Chair	Discussion
<b>3. Further Considerations</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

#### Action Table (as of 02 December 2022)

Action Ref	Meeting Date(s)	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	02/12/22	2.1.1	Transporters to provide details of an Ofgem contact who can then be invited to attend the Workgroup.	January 2023	Transporters	Pending
1202	02/12/22	2.1.2	Proposer (DMo) to draft a set of ISE procurement principles for consideration by Workgroup	January 2023	Proposer (DMo)	Pending
1203	02/12/22	2.1.5	Joint Office to notify the UNC Modification Panel that there might be an IGT UNC Cross Code impact and request IGT attendance at future meetings.	January 2023	Joint Office	Pending
1204	02/12/22	2.3	Joint Office to add DPLA consideration to the Terms of Reference.	January 2023	Joint Office	Pending
1205	02/12/22	3.0	Joint Office to publish the presentation material considered at the last Shrinkage Forum and publish on the meeting page for the next Workgroup 0828R meeting.	January 2023	Joint Office	Pending