

## Agenda

### UNC Workgroup 0843 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

**13:00 Wednesday 06 March 2024**

**via Teams: 0203 443 9666, Conference ID 335 904 199 654#**

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024*

| Item                                      | Topic                                    | Lead           | Category    |
|---|--|----------------|-------------|
| <b>1. Introduction and Status Review</b>  |  |                |             |
| 1.1.                                      | Approval of Minutes (22 February 2024)   | Chair          | Approval    |
| 1.2.                                      | Approval of Late Papers                  |                | Approval    |
| 1.3.                                      | Review of Outstanding Actions            |                | Information |
| <b>2. Framework Review</b>                |  | Proposer (DMo) | Discussion  |
| <b>3. Amended Modification</b>            |  | Proposer (DMo) | Discussion  |
| <b>4. Rough Order of Magnitude (ROM)</b>  |  | Chair          | Discussion  |
| <b>5. Consideration of IGT Impacts</b>    |  | Chair          | Discussion  |
| <b>6. Legal Text Review</b>               |  | Chair          | Discussion  |
| <b>7. Development of Workgroup Report</b> |  | Chair          | Discussion  |
| <b>8. Next Steps</b>                      |  | Chair          | Information |
| <b>9. Any Other Business</b>              |  | Chair          | Discussion  |
| <b>10. Diary Planning</b>                 |  |                |             |
|   | <b>Next Meeting:</b> 03 April 2024       | Chair          | Information |
|   | <b>Paper Deadline:</b> 5pm 25 March 2024 |                |             |

### Workgroup 0843 Action Table

| Action Ref | Meeting Date | Minute Ref | Action   | Reporting Month | Owner | Status Update |
|------------|--------------|------------|--|-----------------|-------|---------------|
| 0101       | 25/01/2024   | 2.0        | RHa to investigate references regarding what happens if UNCC approval has not been obtained. | March           | RHa   | Pending       |

| <b>Workgroup 0843 Action Table</b> |                     |                   |   |                        |              |                      |
|------------------------------------|---------------------|-------------------|---|------------------------|--------------|----------------------|
| <b>Action Ref</b>                  | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>   | <b>Reporting Month</b> | <b>Owner</b> | <b>Status Update</b> |
| <b>0201</b>                        | 23/02/2024          | 2.0               | DMo to ensure messaging as to the intent of the inclusion of Appendix 1, being to reflect the wider challenges of Methane emissions, is consistent.   | March                  | DMo          | <b>Pending</b>       |
| <b>0202</b>                        | 23/02/2024          | 2.0               | GDNs to provide collated text commentary responses to the studies referenced within Appendix 1 for inclusion within the WGR                           | March                  | GDNs         | <b>Pending</b>       |
| <b>0203</b>                        | 23/02/2024          | 2.0               | RHa to discuss with DMo the format and structure for the inclusion of GDN Commentary on Appendix 1 studies within WGR and DMo's subsequent responses. | March                  | RHa & DMo    | <b>Pending</b>       |