

UNC Workgroup 0495 Agenda
Introduction of a Change Board for the UNC
Wednesday 05 November 2014
at 31 Homer Road, Solihull B91 3LT

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

1.0 Review of Minutes and Actions

- 1.1 Minutes
- 1.2 Actions

2.0 Discussion

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0508	23/05/14	2.0	CB to review UNCC impacts such as membership and its role going forward	EON UK (CB)	Carried Forward
0801	26/08/14	1.2	Consequential actions from the previous meeting:	All	Pending
			a) All to consider the proposal to re- structure the UNC Panel	CB	Pending
			b) CB to demonstrate the methodology within the modification for managing the Relevant Objectives section	CB	Pending
			c) CB to demonstrate the fault in the existing process that this modification seeks to rectify		

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	26/08/14	1.2	CB, with JO support, to propose a 'quality checklist' designed to ensure Workgroup and/or Draft Modification Reports are fit for publication.	CB	Pending
0803	26/08/14	2.0	All parties to review the proposal on voting eligibility and feedback comments to CB in advance of the next meeting	All	Pending
0804	26/08/14	2.0	All parties to provide their views on a quorum and threshold voting to CB prior to the next meeting	All	Pending

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