

UNC Workgroup 0495 Agenda
Introduction of a Change Board for the UNC
Tuesday 26 August 2014
at 31 Homer Road, Solihull B91 3LT

1.0 Review of Minutes and Actions**1.1 Minutes****1.2 Actions****2.0 Discussion****3.0 Any Other Business****4.0 Diary Planning**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	23/05/14	2.0	CB to seek a legal view what constitutes a Panel based on the SI, GT Licence and UNC.	EON UK (CB)	Pending
0502	23/05/14	2.0	AR to provide a legal view on the delegation of Panel responsibilities to the change board and its impact on the SI.	Ofgem (AR)	Pending
0503	23/05/14	2.0	CB to consider renaming Panel and change board to see if the roles can fit with the legal requirements.	EON UK (CB)	Pending
0504	23/05/14	2.0	CB to demonstrate how this modification furthers the Relevant Objectives when it proposes to remove them.	EON UK (CB)	Pending
0505	23/05/14	2.0	GE to provide a mechanism to allow the Consumer representative to provide a view without the need to vote.	WatersWye (GE)	Pending

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0506	23/05/14	2.0	<p>CB agreed to consider these questions and amend the modification if required.</p> <ol style="list-style-type: none"> 1. How does the election process work for Panel; 2. How are representatives nominated for membership of Panel/change board; 3. Quality of reports, how can they be safeguarded; 4. Clearly demonstrate what is wrong now. 	EON UK (CB)	Pending
0507	23/05/14	2.0	CB to consider if the workgroup should vote on a modification to go to consultation or is it a consensus view. Set out the process for the preferred method	EON UK (CB)	Pending
0508	23/05/14	2.0	CB to review UNCC impacts such as membership and its role going forward	EON UK (CB)	Pending
0509	23/05/14	2.0	CB should implementation voting be based on commercial drivers, relevant objectives or a combination of factors.	EON UK (CB)	Pending
0510	23/05/14	2.0	<p>The following are to provide an update on the operation of the following codes:</p> <p>CB – SPAA;</p> <p>JF – SEC;</p> <p>AM – MRA.</p>	EON UK (CB) NGN (JF) British Gas (AM)	Pending
0511	23/05/14	2.0	MB to provide an overview of registered parties, traders, shippers and what the likely voting numbers would be.	Xoserve (MB)	Pending

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