Agenda

UNC Workgroup 0760 Agenda

Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)

09:30 Friday 23 April 2021

via Teams: 0203 443 9666, Conference ID 201 658 180#

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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 16 September 2021.

| Item | | Торіс | Lead | Category |
|------|-------|---|---------------|-------------|
| 1. | Intro | oduction and Status Review | | |
| | 1.1. | Approval of Minutes (26 March 2021) | Chair | Approval |
| | 1.2. | Approval of Late Papers | | Approval |
| | 1.3. | Review of Outstanding Actions | | Information |
| 2. | Que | stions for Consideration | | Discussion |
| | 2.1. | Ofgem's Energy Regulation Sandbox | | |
| | 2.2. | Consideration of scope and whether restriction to the stated Net Zero type projects is appropriate. | | |
| | 2.3. | Consider whether other areas of code in addition to those identified should also be ring fenced. | | |
| | 2.4. | Consider whether Panel is the correct place for these derogations to be discussed and if so, should any terms of reference be updated. | All | |
| | 2.5. | Consider constraints in terms of size of project eligible. | | |
| | 2.6. | Modification 0760 has the potential to impact PAC reporting and careful consideration should be given to how any solution would interact with PAC notification. | | |
| | 2.7. | Monitoring of Code obligations and settlement impacts is vital to PAC these should be carefully considered by the Workgroup. | | |
| 3. | REC | Impact Assessment | Proposer (TS) | Discussion |
| 4. | Next | t Steps | Chair | Information |
| 5. | Any | Other Business | Chair | Discussion |
| 6. | Diar | y Planning | Chair | Information |

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 Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|---|-------------------------------|------------------|
| 0301 | 26/03/21 | 2.0 | KE to liaise with Code Administrator Code of Practice (CACOP) to review whether there is a consistent way of looking at derogations in other industry codes. Post Meeting Update: KE emailed CACoP 01 April 2021 with a set of questions | Joint Office (KE) | Pending |
| 0302 | 26/03/21 | 2.0 | TS to carry out an impact assessment of this Modification on the REC. | Northern Gas Networks (TS) | Pending |
| 0303 | 26/03/21 | 2.0 | KE to invite a PAC and Ofgem representatives to the next meeting to discuss the questions raised <i>Post Meeting Update: KE Requested</i> <i>attendance 01 April 2021</i> | Joint Office (KE) | Pending |

Action Table (as at 26 March 2021)