

Agenda

UNC Workgroup 0800

Introducing the concept of a derogation framework into Uniform Network Code (UNC) (Authority Direction)

10:00 Thursday 01 March 2022

via Teams: 0207 660 8338, Conference ID 842 443 733#

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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 17 March 2022.

Item	Topic	Lead	Category
1.	Introduction and Status Review	Proposer (TS)	Information
2.	Review of Outstanding Actions	Chair	Discussion
3.	Review of Amended Modification / Proposed Changes	Chair	Discussion
4.	Review of Derogations Guidance Document	Chair	Discussion
5.	Review of Legal Text (<i>short notice paper</i>)	Chair	Discussion
6.	Next Steps	Chair	Information
7.	Any Other Business	Chair	Discussion
8.	Diary Planning	Chair	Information

Action Table (as at 14 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	14/02/22	1.5.2	Modification 0800: Ofgem (HBr) to share the criteria that Ofgem use for initiating the Send Back process.	Ofgem (HBr)	Pending
0202	14/02/22	1.5.2	Modification 0800: Proposer (TS) to update the wording in the Modification to ensure it stipulates that Panel will consult once the derogation is in place.	Proposer (TS)	Pending
0302	14/02/22	1.5.2	Modification 0800:	Ofgem (HBr)	Pending

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Ofgem (HBr) to clarify what value is added by Panel making recommendation in the process – what is the justification for Panel involvement.		
0402	14/02/22	1.5.2	Modification 0800: <i>Business Rule 6</i> - Proposer (TS) to clarify that UNC Modification Rules 2.1 are correctly quoted.	Proposer (TS)	Pending
0502	14/02/22	1.5.2	Modification 0800: <i>Business Rule 13</i> – Proposer (TS) to reconsider the wording for this Business Rule in line with Workgroup comments.	Proposer (TS)	Pending
0602	14/02/22	1.5.2	Modification 0800: Proposer (TS) to check if DCUSA and/or BSC have a similar rule to Business Rule 19 (Back-Stop Date).	Proposer (TS)	Pending
0702	14/02/22	1.5.2	Modification 0800: <i>Additional Business Rule</i> – Proposer (TS) to consider adding a further Business Rule around Panel responsibilities.	Proposer (TS)	Pending