Agenda

UNC Workgroup 0808Reverse Compression

10:00 Thursday 28 July 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

Join Microsoft Teams Meeting

Please Note: This meeting will be considered during the Distribution Workgroup.

The Workgroup Report is due to be presented to the UNC Modification Panel by 18 August 2022.

| Ite | m Topic | Lead | Category | | | | | |
|-----|---|---------------|-------------|--|--|--|--|--|
| 1. | . Introduction and Status Review | | | | | | | |
| | 1.1. Approval of Minutes (23 June 2022) | Chair | Approval | | | | | |
| | 1.2. Approval of Late Papers | Criaii | Approval | | | | | |
| | 1.3. Review of Outstanding Actions | | Information | | | | | |
| 2. | Amended Modification | Proposer (TD) | Information | | | | | |
| 3. | Review of Legal Text | SGN (DM) | Approval | | | | | |
| 4. | Completion of Workgroup Report | Chair | Approval | | | | | |
| 5. | Next Steps | Chair | Information | | | | | |
| 6. | Any Other Business | Chair | Discussion | | | | | |
| 7. | Diary Planning | Chair | Information | | | | | |

Action Table (as at 23 June 2022)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|---|-----------------------|------------------|
| 0501 | 26/05/22 | 3.0 | DNOs to provide justification for an Authority Direction Governance route based on v1.0 of the Modification | DNOs | Pending |
| 0601 | 23/06/22 | 3.0 | Joint Office (RHa) to discuss with Ofgem the promotion/securing of net zero | Joint Office (RHa) | Pending |
| 0602 | 23/06/22 | 3.0 | DNOs to consider supplying a list of high-level pointers to give a rough structure of what would be required in an ancillary agreement. | DNOs | Pending |

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk