

## Agenda

### UNC Workgroup 0815S DSC Committee Quoracy

**10:00 Wednesday 31 August 2022**

**via Teams: 0207 660 8338, Conference ID 201 494 311#**

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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 20 October 2022.*

Item	Topic	Lead	Category
<b>1. Outline of Modification</b>	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
<b>2. Initial Discussion</b>	<b>2.1. Issues and Questions from Panel for all DSC Committees:</b> <b>2.1.1.</b> Consider potential for tied votes and how to mitigate this <b>2.1.2.</b> Consider imbalance between Shippers and Transporter voting arrangements and transferable votes for Shippers between classes  <b>2.2.</b> Initial Representations  <b>2.3.</b> Terms of Reference ( <a href="https://www.gasgovernance.co.uk/0815">https://www.gasgovernance.co.uk/0815</a> )	Chair	Discussion
<b>3. Next Steps</b>		Chair	Discussion
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information