Agenda

UNC Workgroup 0843 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

10:00 Thursday 22 February 2024

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

Join Microsoft 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 April 2024

Item		Торіс	Lead	Category		
1.	1. Introduction and Status Review					
	1.1.	Approval of Minutes (25 January 2024)	Chair	Approval		
	1.2.	Approval of Late Papers	Chai	Approval		
	1.3.	Review of Outstanding Actions		Information		
2.	Ame	ended Modification	Proposer (DMo)	Discussion		
3.	. ISE Appendix Analysis Chair/CW					
4.	PE l	eakage for INA	Chair	Discussion		
5.	5. Rough Order of Magnitude (ROM)					
6.	6. Consideration of IGT Impacts Chair					
7.	7. Legal Text Review Chair					
8.	8. Development of Workgroup Report Chair					
9.	. Next Steps Chair					
10.	10. Any Other Business Chair					
11.	11. Diary Planning Chair					

Workgroup 0843 Action Table										
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update				
0101	25/01/24	2.0	RHa to investigate references regarding what happens if UNCC approval has not been obtained.	February	JO (RHa)	Pending				