Agenda

UNC Workgroup 0864S Update of UNC Code Communication Methods 13:00 Thursday 11 April 2024

via Teams: 0207 660 8338, Conference ID 884 093 521#

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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 May 2024.

lte	m Topic	Lead	Category				
1. Introduction and Status Review							
	1.1. Approval of Minutes (14 March 2024)	Chair	Approval				
	1.2. Approval of Late Papers	Chair	Approval				
	1.3. Review of Outstanding Actions		Information				
2.	Amended Modification	Proposer	Discussion				
3.	Review of Fax References	Chair	Discussion				
4.	Legal Text Review	Proposer	Discussion				
5.	Review Rough Order of Magnitude	CDSP	Discussion				
6.	Development of Workgroup Report	Chair	Discussion				
7.	Next Steps	Chair	Information				
8.	Any Other Business	Chair	Discussion				
9.	Diary Planning	Chair	Information				

0864S Action Table									
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update			
0203	05/02/24	2.0	GW (NGT) to group the instances in the Code where fax is used as a follow-up method to email and test this with control rooms to ensure fax is not being used and consider any alternatives being used instead.	March 2024	NGT (GW)	Carried forward			
0301	14/03/24	1.4	The Transporter Representatives at Workgroup to confirm with their control rooms that fax is not being used and confirm what alternatives are being used instead.	April 2024	All	Pending			
0302	14/03/24	2.0	JO to review the Transitional Arrangement clauses to check whether these are still relevant or in the normal part of the document (if duplicated).	April 2024	JO	Pending			
0303	14/03/24	2.0	CDSP (ER) to review the impact of replacing facsimile with email in GTB 5.2.6 on their Operation Credit process.	April 2024	CDSP (ER)	Pending			