

## Agenda

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

**10:00 Tuesday 17 September 2024**

**via Teams: +44 20 7660 8338, Conference ID: 880 230 154**

[Click here to join the meeting](#)

*The Workgroup Report is due to be presented to the UNC Modification Panel by 20 March 2025*

| Item                                              | Topic                                | Lead           | Category    |
|---------------------------------------------------|--------------------------------------|----------------|-------------|
| <b>1. Introduction and Status Review</b>          |                                      |                |             |
| 1.1.                                              | Approval of Minutes (20 August 2024) | Chair          | Approval    |
| 1.2.                                              | Approval of Late Papers              |                | Approval    |
| 1.3.                                              | Review of Outstanding Actions        |                | Information |
| <b>2. Amended Modification</b>                    |                                      | Proposer (DMo) | Discussion  |
| <b>3. Review timeline document</b>                |                                      | Proposer (DMo) | Discussion  |
| <b>4. Rough Order of Magnitude (ROM)</b>          |                                      | Chair          | Discussion  |
| <b>5. Review Legal Text</b>                       |                                      | Chair          | Discussion  |
| <b>6. Consideration of IGT Impacts</b>            |                                      | Chair          | Discussion  |
| <b>7. Consideration of Draft Workgroup Report</b> |                                      | Chair          | Discussion  |
| <b>8. Next Steps</b>                              |                                      | Chair          | Information |
| <b>9. Any Other Business</b>                      |                                      | Chair          | Discussion  |
| <b>10. Diary Planning</b>                         |                                      | Chair          | Information |

### Workgroup 0843 Action Table

| Action Ref  | Meeting Date | Minute Ref | Action                                                                                                                                           | Reporting Month | Owner            | Status Update          |
|-------------|--------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|------------------------|
| <b>0407</b> | 23/04/2024   | 6.0        | DMi to provide an explanatory table detailing where each BR is enacted in the LT and maps each BR definition to its corresponding LT definition. | June            | DMi              | <b>Carried Forward</b> |
| <b>0602</b> | 05/06/24     | 3.0        | Ovo Energy (DMo) to consider amendments to the timeline in light of GDN's timing of publications.                                                | July            | Ovo Energy (DMo) | <b>Carried Forward</b> |

| <b>Workgroup 0843 Action Table</b> |                     |                   |                                                                                                                                                                                                                                      |                        |                  |                        |
|------------------------------------|---------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------|------------------------|
| <b>Action Ref</b>                  | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>                                                                                                                                                                                                                        | <b>Reporting Month</b> | <b>Owner</b>     | <b>Status Update</b>   |
| <b>0603</b>                        | 05/06/24            | 6.0               | SGN to ensure that the Legal Text enables the implementation of IGT covering its ISE obligations.                                                                                                                                    | July                   | SGN              | <b>Carried Forward</b> |
| <b>0801</b>                        | 20/08/23            | 2.0               | Ovo Energy (DMo) to add a note to the Modification clarifying quantities and charges.                                                                                                                                                | September              | Ovo Energy (DMo) | <b>Pending</b>         |
| <b>0802</b>                        | 20/08/23            | 2.0               | Ovo Energy (DMo) to confirm the process in case of non-appointment of the ISE and to show the process is reflected in the Modification and the Legal Text.                                                                           | September              | Ovo Energy (DMo) | <b>Pending</b>         |
| <b>0803</b>                        | 20/08/23            | 2.0               | Ovo Energy (DMo) to amend the framework further to various suggestions from the Workgroup.                                                                                                                                           | 20/08/23               | WWU (TS)         | <b>Pending</b>         |
| <b>0804</b>                        | 20/08/23            | 5.0               | WWU (TS) to consider and suggest alternative wording for the definition of "LDZ Shrinkage Model Error" to ensure that the Shrinkage quantity is not presumed to be an error in the IGT model.                                        | 20/08/23               | WWU (TS)         | <b>Pending</b>         |
| <b>0805</b>                        | 20/08/23            | 5.0               | SGN (DMi) to address the questions raised by the proposer and the Workgroup Participants with the legal text providers and to ensure that the questions and the responses are tracked using the Comments in the Legal Text document. | 20/08/23               | SGN (DMi)        | <b>Pending</b>         |