

Agenda

UNC Governance Workgroup

10:00 Wednesday 29 January 2025

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1. Approval of Minutes (02 December 2024)		Chair	Approval
1.2. Approval of Late Papers			
1.3. Industry Update from Ofgem		Ofgem	Information
2. Pre-Modification Discussions		Proposer	Information
2.1. None			
3. Legal Text Guideline Document Review		Chair	Discussion
4. Other Documents to Review		Chair	Information
5. Workgroups		Chair	Information
5.1. None		Proposer	Information
6. New Issues		Chair	Information
7. Review of Outstanding Actions & Issues Log		All	Discussion
8. Any Other Business		Chair	Information
9. Diary Planning – 18 February 2025		Chair	Information

Governance Workgroup Actions							
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update	
1201	02/12/24	4.0	Ofgem (EO) to clarify whether Ofgem can reject a Modification that complies with Schedule 3 of GSMR. EO to also provide an update on the discussions related to the governance route rules.	Ofgem (EO)	January 2025	Pending	
1102 (GQW)	04/11/24	4.0	JO (PM) to draft a Terms of Reference for the Gas Quality Committee to be discussed by	Joint Office (PM)	December 2024	Carried Forward	

			Workgroup during the next meeting.			
1201 (GQW)	02/12/24	4.0	JO (MC) to clarify the request for Gas Quality Modifications to NGT, specifically confirming whether a list of historic Gas Quality Modifications is required.	JO (MC)	January 2025	Pending
1202 (GQW)	02/12/24	4.0	Joint Office (MC) to make enquiries in relation to the funding structure for an independent technical expert.	JO (MC)	January 2025	Pending
1201 (0899S)	02/12/24	1.0	CDSP (KA) to confirm Modification 0899S will not lead to misalignment with IGT UNC.	CDSP (KA)	January 2025	Pending