

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 143
Thursday 21 January 2016
Immediately following the Modification Panel

143.1 Note of any alternates attending meeting

143.2 Record of apologies for absence

143.3 Minutes and actions from the previous meeting

143.4 Matters for the Committee’s Attention

- a) *New AUGÉ arrangements under Modification 0473: update (item deferred to February meeting)*
- b) Proposed amendments to the “Framework for the Appointment of an Allocation of Unidentified Gas Expert” (proposed by British Gas)
- c) UNC Supplementary Documents for approval (requested by Transporters)
 - a. Guidelines for Sub-Deduct Arrangements
 - b. Shared Supply Meter Points Guide and Procedures
- d) *Modification 0506AV - Gas Performance Assurance Framework and Governance Arrangements - implementation (short notice item requested by Transporters)*

143.5 Any Other Business

143.6 Diary Planning

Action Table (17 December 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk