

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 146**Thursday 21 April 2016*****Immediately following the Modification Panel*****146.1 Note of any alternates attending meeting****146.2 Record of apologies for absence****146.3 Minutes and actions from the previous meeting****146.4 Matters for the Committee's Attention**

- a) New AUGÉ arrangements under Modification 0473: update
- b) Modification 0506V - Gas Performance Assurance Framework and Governance Arrangements - implementation

146.5 Any Other Business**146.6 Diary Planning****Action Table (17 March 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 0201	18/02/16	144.4 c	MH to consider how changes to the EBCR are coordinated with changes proposed by a UNC modification.	National Grid NTS (MH)	Carried Forward
UNCC 0301	17/03/16	145.4 c	RP to review the ToR and consider the following : i) Selection Process for Transporters (including iGT selection); ii) Establishing the PAC on an interim basis; iii) Amend the ToR based on comments received.	Wales & West Utilities (RP)	Pending

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