

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 140

Thursday 15 October 2015

Immediately following the Modification Panel

140.1 Note of any alternates attending meeting

140.2 Record of apologies for absence

140.3 Minutes and actions from the previous meeting

140.4 Matters for the Committee's Attention

- a) New AUGE arrangements under Modification 0473: update
- b) Proposed Amendment to the AUGE Guidelines document 'Framework for the Appointment of an Allocation of Unidentified Gas Expert'
- c) Project Nexus-related modifications – Revised Notices of Implementation (inc. Modification 0518S – Shipper Verification of meter and address details following system meter removals: revised implementation arrangements for approval)
- d) Implementation of Modification 0466AV - Daily Meter Reading Simplification (with improved within day data provision) (*Next update due by December meeting*)

140.5 Any Other Business

140.6 Diary Planning

Action Table (15 October 2015)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|-------|--|
| 0901 | 17/09/15 | 139.4(b) | <i>Evaluation Panel</i> - KES to extend an invitation to the Challenger sector of the market to appoint a representative, and report the outcome to the October UNCC meeting. | KES | Pending Due 15 October 2015 |

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

Action Table (15 October 2015)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|---------------------|---|
| 0902 | 17/09/15 | 139.5(a) | All UNCC Sub-Committees to review their Terms of Reference to ensure they are delivering an annual report to the UNCC. | UNCC Sub-Committees | Pending Due 17 November 2015 |

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