

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 144**Thursday 18 February 2016*****Immediately following the Modification Panel*****144.1 Note of any alternates attending meeting****144.2 Record of apologies for absence****144.3 Minutes and actions from the previous meeting****144.4 Matters for the Committee's Attention**

UNC Subcommittee update:			
Subcommittee	Recent Meetings	Planned Meetings	Update
Demand Estimation subcommittee (DESC)	16 February	26 April	<p>Spring Approach document published containing a summary of all key decisions / interactions with the DESC TWG and DESC and the likely dates these will occur.</p> <p>Evaluation of Algorithm Performance (NDM Sample Data) and consideration of UG Analysis due February.</p> <p>Other items for discussion include:</p> <ul style="list-style-type: none"> • Options for contingency Modification 0451 (PPM) Profiles • Guidance Document on Third Party Supplied NDM Sample Data • Communication of Key Messages to Industry
Energy Balancing Credit subcommittee (EBCC)	21 December 19 January	23 February	<p>Approved amendments to Energy Balancing Credit Rules.</p> <p>Additional report provided for UNCC.</p>
Offtake Arrangements subcommittee (OA)	None	TBA	<p>Transporter only subcommittee, one action is to approve the list of ITEs for the Measurement Error process, this is usually undertaken by email to take effect 01 October.</p>
Performance Assurance Committee (PAC)	None	None	<p>To be established following the implementation of Modification 0506V</p>

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Reconciliation by Difference Audit subcommittee (RbD)	06 January	None	Members agreed unanimously not to hold an RbD Audit for 2016/17. This committee would cease on the implementation of Project Nexus. However, members consider it essential that transitional rules are put in place to manage the closure of RbD, which is likely to be up to two years after Project Nexus implementation.
Standards of Service subcommittee (SoS)	None	TBA	Reviews SoS reports provided by Xoserve. Meetings arranged on request, none for 2016. This committee would cease on the implementation of Project Nexus. However, it is likely to be superseded by the PAC.
UK Link subcommittee (UKLC)	10 December 14 December 04 January 14 January 18 January 11 February 15 February	24 February 29 February 10 March 14 March	Usual meeting held monthly on the Thursday prior to Panel. Two additional meetings planned per month from November onwards to consider any issues identified during Market Trials testing – November 2015 to July 2016, although this approach is currently being reviewed.

- a) New AUGÉ arrangements under Modification 0473: update
- b) Modification 0506V - Gas Performance Assurance Framework and Governance Arrangements - implementation
- c) Energy Balancing Credit Rules – EBCC update
- d) Recommendation not to undertake the RbD Audit for 2016/17

144.5 Any Other Business

144.6 Diary Planning

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Action Table (21 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 0101	21/01/16	143.4	RP to discuss directly with the proposer of 0506V to get a better understanding of establishment principles for the PAC and PAFA.	Wales & West Utilities (RP)	Pending

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