

**AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 155**

**Thursday 19 January 2017**

***Immediately following the Modification Panel***

**155.1 Note of any alternates attending meeting**

**155.2 Record of apologies for absence**

**155.3 Minutes and actions from the previous meeting**

**155.4 Matters for the Committee's Attention**

- a) UNC / DSC Committee considerations
- b) Performance Assurance Committee – updated Terms of Reference for approval
- c) AUGÉ matters
- d) RdD Audit deferral

**155.5 Any Other Business**

**155.6 Diary Planning**

**Action Table (15 December 2016)**

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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)