

**AGENDA FOR UNIFORM NETWORK CODE
COMMITTEE MEETING No 75
ENA, 52 Horseferry Road, London, 21 April 2011
Immediately following the Modification Panel Meeting
(all papers are available from www.gasgovernance.co.uk)**

75.1 Note of any alternates attending meeting.

75.2 Record of apologies for absence.

75.3 Matters for UNC Committee's Attention

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	None	03 June 2011
Energy Balancing Credit Committee	08 April 2011	27 May 2011
Offtake Committee	29 March 2011	None
RbD Audit Sub-Committee	None	26 January 2012
Standards of Service Sub-Committee	28 April 2011	28 July 2011
UK Link Committee	14 April 2011	12 May 2011
Documentation for the above meetings is available on www.gasgovernance.co.uk		

75.4 Matters of Implementation

75.5 Documents for Approval

- a) Shared Supply Meter Points Guide and Procedures
- b) Approval of version 10 of the UNC Operational Reporting Manual

75.6 Any Other Business