

**UNC Workgroup 0639R Agenda  
Review of AUGE Framework and Arrangements**

**10:30 am Tuesday 27 February 2018**

**At Lansdowne Gate, 65 New Road, Solihull, B91 3QD**

(Teleconference: Teleconference Number 020 3582 4515

Conference ID 401-706-701)

***Please Note: This meeting will be an individual 0639R Workgroup***

**1.0 Introduction and Status Review**

1.1 Approval of Minutes

1.2 Review of Outstanding Actions

**2.0 Consideration of the issues log and development of resolution options/proposals.**

**3.0 Consideration of the changes required in relation to the AUG Timeline.**

**4.0 Next Steps**

**5.0 Any Other Business**

**6.0 Diary Planning**

*Agree agenda items and actions for next meeting*

**Action Table (as at 31 January 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0101</b>	31/01/18	2.2	Xoserve (FC) to review the contract arrangements and investigate what can be shared. If the contract cannot be shared, investigate what could be provided in the form of a summary of the contract which might include a list of all the contract headings and key deliverables, termination clauses and provisions for transferring the service as a starting point.	CDSP (FC)	<b>Pending</b>

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)**

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