

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 153**Thursday 17 November 2016*****Immediately following the Modification Panel*****153.1 Note of any alternates attending meeting****153.2 Record of apologies for absence****153.3 Minutes and actions from the previous meeting****153.4 Matters for the Committee's Attention**

a) Sub-committee Reporting

UNC Subcommittee update:				
Subcommittee	Recent Meetings	Planned Meetings	Update	
DESC and DESC TWG	26 Jul 15 Nov	2016/17 TBA	No meeting since July 16; 2016/17 workplan to be agreed at 15 November meeting.	
EBCC	22 Sep 24 Oct	28 Nov 19 Dec	Year ending October 2016 (2015) – total no. and £	
			Cash Collection: versus target at due date	99.28% (99.28%)
			Cash Calls: issued and paid on original due date	6 (14) £1.45m (£3.29m)
			Failure to Pay Cash Call credit notices: Issued and Paid	1 (2) £111k (£648k)
			Issued and Unpaid	0 (0)
			Issued and Withdrawn	5 (8) £4.14m (£5.47m)
			Also looking at: credit downgrades and issues of quoracy	
Offtake Arrangements subcommittee (OA)	None	TBA	There were no amendments to the 2015/16 ITE register and this has been carried forward for 2016/17.	
Performance Assurance Committee (PAC)	31 Aug 19 Sept 10 Oct	08 Nov 13 Dec	Full committee established. PAFA procurement via Xoserve in progress and stakeholder sub-group established. PA framework document being reviewed. Timeline and deliverables for this gas year in production.	

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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Reconciliation by Difference Audit subcommittee (RbD)	06 Jan 2016	None planned, however a meeting would need to be arranged following the deferral of Project Nexus Implementation	Committee not appointed for 2016/17. Responsibilities default to UNCC.
Standards of Service subcommittee (SoS)	None	None	Committee not appointed for 2016/17. Responsibilities default to UNCC – SoS report referred to PAC at October UNCC meeting.
UK Link subcommittee (UKLC)	08 Sep 13 Oct 10 Nov	08 Dec 12 Jan	Meetings now planned for 1 per month as the additional meetings required to support Market Trials were no longer needed. It should be noted that the activities of this subcommittee would cease on the implementation of one of Modifications 0565, 0565A, 0565B as DSC Committees would be responsible.

b) UNC / DSC Committee considerations

153.5 Any Other Business

153.6 Diary Planning

Action Table (20 October 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

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