AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 137 Thursday 16 July 2015 Immediately following the Modification Panel

- 137.1 Note of any alternates attending meeting
- 137.2 Record of apologies for absence
- 137.3 Minutes and actions from the previous meeting

137.4 Matters for the Committee's Attention

- a) Consideration of selection criteria for the AUGE required for Modification 0473
- b) Legal Text Guidance Document Annual Review

137.5 Any Other Business

a) UKLC Project Nexus File Format Review Process

137.6 Diary Planning

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 01/06	18/06/15	134.4	SM to provide confirmation was to the information to be used in the Table of Factors.	SM	Pending

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

Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>