AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 139 Thursday 17 September 2015 Immediately following the Modification Panel

- 139.1 Note of any alternates attending meeting
- 139.2 Record of apologies for absence
- 139.3 Minutes and actions from the previous meeting
- 139.4 Matters for the Committee's Attention
 - a) Consideration of selection criteria for the AUGE required for Modification 0473 (update after August meeting)
 - b) Proposal for temporary UNCC sub-committee to support Xoserve's procurement of the new AUGE under 0473 (paper for approval)
 - c) Shared Supply Meter Point Guide Process document (for approval, deferred from August)
 - d) Implementation of Modification 0466AV Daily Meter Reading Simplification (with improved within day data provision)
 - e) UNCC consideration of how to deal with escalated technical issues from UK Link Committee referred from PN Steering Group (no papers)
- 139.5 Any Other Business
- 139.6 Diary Planning