

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 141**Thursday 19 November 2015*****Immediately following the Modification Panel*****141.1 Note of any alternates attending meeting****141.2 Record of apologies for absence****141.3 Minutes and actions from the previous meeting****141.4 Matters for the Committee's Attention**

UNC Subcommittee update:			
Subcommittee	Recent Meetings	Planned Meetings	Update
Demand Estimation subcommittee (DESC)	17 November	16 February	Finalise the proposed 2015/16 NDM algorithms. Agree workplan for 2015/16.
Energy Balancing Credit subcommittee (EBCC)	19 October 16 November	21 December	Operational meetings to review previous months performance. Approve amendments to Energy Balancing Credit Rules. Preparation for Winter 2015/16.
Offtake Arrangements subcommittee (OA)	None	TBA	Transporter only subcommittee, one action is to approve the list of ITEs for the Measurement Error process, this is usually undertaken by email.
Reconciliation by Difference Audit subcommittee (RbD)	None	January 2016	Meets annually to consider whether to recommend the suspension of RbD audit. Report made to UNCC who decide whether to approve the recommendation. This group would cease on the implementation of Project Nexus.
Standards of Service subcommittee (SoS)	None	TBA	Reviews SoS reports provided by Xoserve. Meetings arranged on request, none held or planned for 2015. This group would cease on the implementation of Project Nexus. However, it is likely to be superseded by the Performance Assurance subcommittee should either Modification 0506 or 0506A be implemented.

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

Contact Details: enquiries@gasgovernance.co.uk**Papers available at: www.gasgovernance.co.uk**

UK Link subcommittee (UKLC)	12 November 16 November	30 November 10 December 14 December	Usual meeting held monthly on the Thursday prior to Panel. Two additional meetings planned per month from November onwards to consider any issues identified during Market Trials testing – November 2015 to July 2016
-----------------------------	----------------------------	---	---

- a) New AUGÉ arrangements under Modification 0473: update
- b) Proposed Amendment to the AUGÉ Guidelines document ‘Framework for the Appointment of an Allocation of Unidentified Gas Expert’ (*document for approval*)
- c) Implementation of Modification 0466AV - Daily Meter Reading Simplification (with improved within day data provision) (*Next update due by December meeting*)
- d) UNC Supplemental Documents (*summary provided with an update on each document*)

141.5 Any Other Business

141.6 Diary Planning

Action Table (19 November 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0902	17/09/15	139.5(a)	All UNCC Sub-Committees to review their Terms of Reference to ensure they are delivering an annual report to the UNCC.	UNCC Sub-Committees	Pending Due 19 November 2015

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk