

UNC Workgroup 0639R Agenda Review of AUGE Framework and Arrangements

10:30 Friday 08 June 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(Teleconference: T 020 3582 4515 Conference ID 401-706-701)

1.0 Introduction and Status Review

1.1 Approval of Minutes (02 May 2018)

2.0 Consideration of Updated Framework Document

3.0 Approval of Amended AUG Timelines

4.0 Development of Workgroup Report

4.1 Consideration of Contractual Impacts

4.2 Consideration of Procurement Requirements

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 02 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	02/05/18	3.	To provide an updated timeline diagram inline with discussions and feedback in time for consideration at the June 2018 Workgroup meeting.	CDSP (FC)	Pending
0502	02/05/18	4.	<i>Reference to Framework document paragraphs 3.1.1 and 3.2 proposals/amendments - Cadent (CW) to await provision of an updated Framework document before seeking a legal view on the impact of UNC TPD Section E provisions (i.e. potential breach of obligations etc.) on proposals.</i>	Cadent (CW)	Pending
0503	02/05/18	4.	To update the Framework document inline with Workgroup discussions and feedback in time for consideration at the next Workgroup meeting.	CDSP (FC)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

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