

**AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 145****Thursday 17 March 2016*****Immediately following the Modification Panel*****145.1 Note of any alternates attending meeting****145.2 Record of apologies for absence****145.3 Minutes and actions from the previous meeting****145.4 Matters for the Committee's Attention**

- a) New AUGC arrangements under Modification 0473: update
- b) Allocation of Unidentified Gas (AUG) Table for 2016/17
- c) Modification 0506V - Gas Performance Assurance Framework and Governance Arrangements - implementation

**145.5 Any Other Business****145.6 Diary Planning****Action Table (18 February 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>UNCC 0101</b>	21/01/16	143.4	RP to discuss directly with the proposer of 0506V to get a better understanding of establishment principles for the PAC and PAFA.	Wales & West Utilities (RP)	<b>Carried Forward</b>
<b>UNCC 0201</b>	18/02/16	144.4 c	MH to consider how changes to the EBCR are coordinated with changes proposed by a UNC modification.	National Grid NTS (MH)	<b>Pending</b>
<b>UNCC 0202</b>	18/02/16	144.4 c	MH is asked to clarify the EBCR to ensure the intent of Modification 0569S can be implemented.	National Grid NTS (MH)	<b>Pending</b>

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

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