

AGENDA FOR UNIFORM NETWORK CODE
COMMITTEE MEETING No 63
Elxon, 350 Euston Road, London, 17 June 2010
Immediately following the Modification Panel Meeting
(all papers are available from www.gasgovernance.co.uk)

63.1 Note of any alternates attending meeting.

63.2 Record of apologies for absence.

63.3 Record invitees to meeting.

63.4 Matters for UNC Committee's Attention

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	04 June 2010	23 July 2010
Energy Balancing Credit Committee	25 June 2010	16 July 2010
Offtake Committee	10 June 2010	None
RbD Audit Sub-Committee	None	27 January 2011
Standards of Service Sub-Committee	22 April 2010	22 July 2010
UK Link Committee	10 June 2010	08 July 2010
Documentation for the above meetings is available on www.gasgovernance.co.uk		

63.5 Matters of Implementation

- a) Modification Proposal 0229 - Mechanism for correct apportionment of unidentified gas
 - i) Guidelines for appointing AUGE
 - ii) Committee governance

63.6 Any Other Business

63.7 Conclude Meeting