

**UNC Workgroup 0639R Agenda  
Review of AUGE Framework and Arrangements**

**Wednesday 31 January 2018**

**at The Ramada Solihull Hotel, The Square, Solihull, B91 3RF**

(Teleconference: Teleconference Number 020.3582.4515

Conference ID 401-706-701)

***Please Note: This meeting will be an individual 0639R Workgroup***

**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**2.1** Issues and Questions from Panel

**2.2** Initial Representations

**2.3** Terms of Reference

<http://www.gasgovernance.co.uk/mods>

**3.0 Review of AUG Year 2016/17 arrangements (to identify if any changes are required)**

**3.1** AUG Timeline 2017

**3.2** AUGE Year Review Report for 2016/17

**3.3** AUG Review 2016/17 Non-confidential Responses

**3.4** 2017 AUG Year Review Suggested Next Steps

**3.5** AUG Framework Document

**3.5.1** Contracting and procurement arrangements

**4.0 Next Steps**

**5.0 Any Other Business**

**6.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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