# AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No. 185

#### Thursday 18 April 2019

## Immediately following the Modification Panel

- 185.1 Note of any alternates attending meeting
- 185.2 Record of apologies for absence
- 185.3 Minutes and actions from the previous meeting
- 185.4 Matters for the Committee's Attention
  - a) Consideration of the final AUG Table for 2019/20 decision required
  - b) AUGE Procurement Update
  - c) EDF Energy supply IDs (EDF)
  - d) Sharing IX Equipment (Fulcrum)
  - e) PAC Election Recommendation
  - f) PAC Terms of Reference/PAC Election Changes
  - g) UNC User Representative Appointment Process (PAC)

#### 185.5 Any Other Business

a) None

### 185.6 Diary Planning

a) Next meeting 16 May 2019

### Action Table (21 March 2019)

| Action<br>Ref | Meeting<br>Date | Minute<br>Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|--------|-------|---------------|
|               |                 |               |        |       |               |

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

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
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