Agenda

UNC Workgroup 0782 Creation of Independent AUGE Assurer (IAA) role

10:00 Thursday 24 February 2022

via Teams: 0203 443 9666, Conference ID 181 035 523#

Join Microsoft Meeting

Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 19 May 2022.

Item		Торіс	Lead	Category				
1.	Intro	oduction and Status Review						
	1.1.	Approval of Minutes (27 January 2022)	Chair	Approval				
	1.2.	Approval of Late Papers		Approval				
	1.3.	Review of Outstanding Actions		Information				
2.	Initia	tial Discussion						
	2.1.	Issues and Questions from Panel	Chair	Discussion				
		2.1.1. Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion				
	2.2.	Initial Representations (Citizen Advice)	Chair	Discussion				
	2.3.	Terms of Reference (<u>www.gasgovernance.co.uk/0782</u>)	Chair	Approval				
3.	Ame	nded Modification	Proposer (DF/GE)	Information				
4.	Dev	elopment of Workgroup Report	Chair	Discussion				
5.	Nex	Steps	Chair	Information				
6.	Any	Other Business	Chair	Discussion				
7.	Diar	y Planning	Chair	Information				

Action Table (as at 27 January 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update				
No outstanding actions									