# AGENDA

## **Uniform Network Code Committee Meeting 225**

## Thursday 18 August 2022

### via Teleconference

#### Immediately following the UNC Modification Panel

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

ltem	Торіс	Lead	Category	
225.1.	Note of any alternates attending meeting	Joint Office	Information	
225.2.	Record of apologies for absence	Joint Office Information		
225.3.	Minutes of the last meeting (21 July 2022)	Chair	Approval	
225.4.	Review of Actions	Chair	Approval	
225.5.	Matters for the Committee's Attention			
a) Im	plementation of Modification 0674V – update from PAC	RH	Discussion	
225.6.	Any Other Business			
b) Pro	pposed Amendment to PAC Terms of Reference	RH	Discussion	
225.7.	Diary Planning		Discussion	
Next meet	ing 15 September 2022, following UNC Modification Panel	Joint Office	Information	

Action Table (21 July 2022)										
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update				