

**Uniform Network Code Committee
AUG Sub-Committee Terms of Reference**

1. Introduction

The Uniform Network Code Committee (UNCC) agreed these terms of reference for the AUG Sub-Committee on **20 December 2018** and amendments shall only be made with the consent of the UNCC.

2. Scope of the AUG Sub-Committee

2.1 General

The AUG Sub-Committee is defined as a sub-committee of the Uniform Network Code Committee, with certain rights and responsibilities relating to the Framework for the Appointment of an Allocation of Unidentified Gas Expert.

In particular, the AUGE framework document defines a AUG Technical Workgroup – an open meeting of interested parties, at set points throughout the annual cycle, to review and provide guidance/support to the AUGE and discuss issues raised relating to the AUG Methodology and Table.

The AUG Sub-Committee is chaired by the Joint Office and is attended by the AUGE, CDSP and interested parties.

2.2 Meetings

The AUG Sub-Committee is to meet to support the creation of the AUG Statement as per the timescales in the Framework for the Appointment of an Allocation of Unidentified Gas Expert:

- Introductory Meeting of the AUG Sub-Committee - late June/early July
- Early Engagement Meeting of the AUG Sub-Committee – late September/early October
- Meeting of the AUG Sub-Committee for the AUGE to present and discuss the draft AUG Statement and Table – no later than 15th January
- Meeting of the AUG Sub-Committee for the AUGE to provide feedback on the consultation responses made on the draft AUG Statement and Table – no later than 15th February
- Meeting of the AUG Sub-Committee, for the AUGE to present and discuss the modified AUG Statement and Table – no later than 12th March
- Meeting of the AUG Sub-Committee, for the AUGE to present the final AUG Statement and Table – no later than 5 days prior to the April UNCC meeting.

The Code Administration Code of Practice shall apply to the conduct of the meetings.

The AUGE will also provide the industry with monthly updates on progress with the development of the AUGS, including availability of data, new topics identified and any key issues which may impact on the Methodology. This information will also be published by the Joint Office.

2.3 Decision making

The AUG Sub-Committee has no voting capacity and voting related to the AUG Statement is a matter of the UNCC only.