

**AGENDA FOR UNIFORM NETWORK CODE**

**COMMITTEE MEETING No 74**

**ENA, 52 Horseferry Road, London, 17 March 2011**

**Immediately following the Modification Panel Meeting**

(all papers are available from [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk))

**74.1 Note of any alternates attending meeting.**

**74.2 Record of apologies for absence.**

**74.3 Matters for UNC Committee's Attention**

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Demand Estimation Sub-Committee	None	03 June 2011
Energy Balancing Credit Committee	25 February 2011	08 April 2011
Offtake Committee	23 February 2011 01 March 2011	
RbD Audit Sub-Committee	None	26 January 2012
Standards of Service Sub-Committee	None	28 April 2011
UK Link Committee	10 March 2011	14 April 2011
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

**74.4 Matters of Implementation**

**74.5 Any Other Business**

a) Shared Supply Meter Points Guide and Procedures