

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 150**Thursday 18 August 2016*****Immediately following the Modification Panel*****150.1 Note of any alternates attending meeting****150.2 Record of apologies for absence****150.3 Minutes and actions from the previous meeting****150.4 Matters for the Committee's Attention**

- a) New AUGÉ arrangements under Modification 0473: impacts of Nexus deferral
- b) Confirmation of items by correspondence since last meeting
 - i. PAC – nomination of a non-employed User Representative
 - ii. PAC – proposal to increase User Representation to 7 (from 5)

UNC Subcommittee update:			
Subcommittee	Recent Meetings	Planned Meetings	Update
Demand Estimation subcommittee (DESC and DESC TWG)	17 May 22 June 06 July 26 July	15 November	26 July meeting approved the Proposed NDM Parameters for 2016/17, i.e. Annual Load Profiles, Daily Adjustment Factors and Peak Load Factors. These can all be found on the secure area of Xoserve's website and will take effect from 01 October 2016. There is a second version of Daily Adjustment Factors, which will apply post-Nexus, which are also published. There are larger one-off movements in some Large NDM Load Factors, due to a change in calculation basis, as agreed at DESC and communicated via NTS CMF and DN CMF.
Energy Balancing Credit subcommittee (EBCC)	23 May 27 June 25 July	22 September	

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Offtake Arrangements subcommittee (OA)	None	TBA	Transporter only subcommittee, one action is to approve the list of ITEs for the Measurement Error process, this is usually undertaken by email to take effect 01 October.
Performance Assurance Committee (PAC)	29 June 27 July	31 August 19 September	Interim Committee established to consider the appointment process for the PAFA and review the rules for the committee.
Reconciliation by Difference Audit subcommittee (RbD)	06 January	None planned, however a meeting would need to be arranged following the deferral of Project Nexus Implementation	Members agreed unanimously not to hold an RbD Audit for 2016/17. This committee would cease on the implementation of Project Nexus. However, members consider it essential that transitional rules are put in place to manage the closure of RbD, which is likely to be up to two years after Project Nexus implementation.
Standards of Service subcommittee (SoS)	None	None	Meetings arranged on request, none planned for 2016. This committee would cease on the implementation of Project Nexus. However, it is likely to be superseded by the PAC.
UK Link subcommittee (UKLC)	25 May 09 June 29 June 14 July 02 August 11 August	24 August 08 September 13 October	Two meetings per month planned to ensure any issues that arise from Nexus Market Trials can be addressed.

150.5 Any Other Business

150.6 Diary Planning

Action Table (21 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNC0107	21/07/16	148.4 a)	What is the likely the impact on the AUG and AUG process due to the deferral of Nexus implementation (pre- and	Xoserve (RH)	Pending

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Action Table (21 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			post-Nexus).		

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