

**AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 156****Thursday 16 February 2017*****Immediately following the Modification Panel*****156.1 Note of any alternates attending meeting****156.2 Record of apologies for absence****156.3 Minutes and actions from the previous meeting****156.4 Matters for the Committee's Attention**

- a) UNC / DSC Committee considerations
- b) *Performance Assurance Committee – updated “Framework Document for the (Gas) Energy Settlement Performance Assurance Scheme” for approval*
- c) AUGÉ – consideration/approval of Table of Volumes
- d) RbD Audit process recommendations
- e) UK Link User Agreement for approval
- f) UNC Subcommittee update
- h) UNC Related documents (FGO amendments) for approval

**156.5 Any Other Business****Action Table (19 January 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>UNCC 0101</b>	19/01/17	155.4 (d)	<b>Xoserve to provide a presentation and recommendations on the RbD audit process, including the process to be adopted should an audit be required.</b>	Xoserve (RH)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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