AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 159 Thursday 18 May 2017 Immediately following the Modification Panel

159.1 Note of any alternates attending meeting

- 159.2 Record of apologies for absence
- 159.3 Minutes and actions from the previous meeting

159.4 Matters for the Committee's Attention

- a) User Representative Appointment Process (for information only)
- b) Proposed amendments to Measurement Errors Process (Scotia Gas Networks)
- c) Consideration of Revised Draft AUG Statement for 2017/18 (for approval)
- *d)* AUGE proposals regarding potential shrinkage error and allocation of UAG in AUG year 2017/2018 (*ICoSS follow up letter*)
- e) Amended Uniform Network Code Validation Rules (for information only)

159.5 Any Other Business

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

Action Table (20 April 2017)

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

Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>