

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 147

Thursday 19 May 2016

Immediately following the Modification Panel

147.1 Note of any alternates attending meeting

147.2 Record of apologies for absence

147.3 Minutes and actions from the previous meeting

147.4 Matters for the Committee's Attention

- a) New AUGÉ arrangements under Modification 0473: update
- b) Modification 0506V - Gas Performance Assurance Framework and Governance Arrangements - implementation
- c) Unfilled Shipper membership of the interim PAC

UNC Subcommittee update:			
Subcommittee	Recent Meetings	Planned Meetings	Update
Demand Estimation subcommittee (DESC and DESC TWG)	16 February 26 April	17 May 22 June 06 July 26 July	26 April TWG reviewed the available NDM sample meter numbers and selected possible data aggregations and Winter Annual Ratio thresholds to be applied in the 2016 NDM Modeling. DESC agreed its approach to a review of the Section H Legal Text for Mod 0565 (Central Data Service Provider)
Energy Balancing Credit subcommittee (EBCC)	23 February 21 March 25 April	23 May 27 June	Winter operations and performance reviewed at the April meeting including focus for 2016/17.
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)	None	None	To be established following the implementation of Modification 0506V

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Reconciliation by Difference Audit subcommittee (RbD)	06 January	None	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 However, it is likely to be superseded by the PAC.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)	24 February 29 February 10 March 14 March 14 April 27 April 12 May	25 May 09 June 29 June 14 July 27 July	Two meetings per month planned to ensure any issues that arise from Nexus Market Trials can be addressed.

147.5 Any Other Business

147.6 Diary Planning

Action Table (21 April 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 0401	21/04/16	146.4 c	Voting Members to nominate an interim PAC member to the Joint Office by 28 April 2016	Voting Members	Pending

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