

AGENDA FOR UNIFORM NETWORK CODE

COMMITTEE MEETING No 72

ENA, 52 Horseferry Road, London, 20 January 2011

Immediately following the Modification Panel Meeting

(all papers are available from www.gasgovernance.co.uk)

72.1 Note of any alternates attending meeting.

72.2 Record of apologies for absence.

72.3 Record invitees to meeting.

72.4 Matters for UNC Committee's Attention

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	01 February 2011	03 June 2011
Energy Balancing Credit Committee	28 January 2011	25 February 2011
Offtake Committee	25 January 2011	23 February 2011
RbD Audit Sub-Committee	27 January 2011	26 January 2012
Standards of Service Sub-Committee	27 January 2011	28 April 2011
UK Link Committee	10 February 2011	10 March 2011
Documentation for the above meetings is available on www.gasgovernance.co.uk		

The RbD Audit Sub Committee has recommended not to conduct an audit for 2012.

72.5 Matters of Implementation

72.6 Documents for approval

- a) Approval of amended AUGÉ Guidelines
- b) Approval of amended Measurement Errors Guidelines

72.7 Any Other Business