

AGENDA FOR UNIFORM NETWORK CODE

COMMITTEE MEETING No 65

**Energy Networks Association (ENA) 6th Floor, Dean Bradley House, 52
Horseferry Road, London. SW1P 2AF, 19 August 2010**

Immediately following the Modification Panel Meeting

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

65.1 Note of any alternates attending meeting.

65.2 Record of apologies for absence.

65.3 Record invitees to meeting.

65.4 Matters for UNC Committee's Attention

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	23 July 2010	14 September 2010
Energy Balancing Credit Committee	19 July 2010	20 August 2010
Offtake Committee	06 August 2010	08 October 2010
RbD Audit Sub-Committee	None	27 January 2011
Standards of Service Sub-Committee	22 July 2010	28 October 2010
UK Link Committee	12 August 2010	09 September 2010
Documentation for the above meetings is available on www.gasgovernance.co.uk		

65.5 Matters of Implementation

UKLink Committee: Implementation Plan Approval (UNC0224)

Draft AUGE Tender Guidelines

65.6 Any Other Business

65.7 Conclude Meeting