

AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 168

Thursday 18 January 2018

Immediately following the Modification Panel

168.1 Note of any alternates attending meeting

168.2 Record of apologies for absence

168.3 Minutes and actions from the previous meeting

168.4 Matters for the Committee's Attention

- a) Subcommittee attendance (report)
- b) Amendment to the AUGÉ framework document (proposed for approval by WWU)
- c) PAC constituency, construction and voting

168.5 Any Other Business

168.6 Diary Planning

- a) Next meeting 15 February 2018

Action Table (21 December 2017)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
| | | | | | |

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk