## **AGENDA**

## Uniform Network Code Committee Meeting 229 Thursday 15 December 2022 via Teleconference

## Immediately following the UNC Modification Panel

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category	
229.1.	Note of any alternates attending meeting	RH	Information	
229.2.	Record of apologies for absence	RH	Information	
229.3.	Minutes of the last meeting (17 November 2022)	Chair	Approval	
229.4.	Review of Actions	Chair	Approval	
229.5.	Matters for the Committee's Attention			
,	Procedure T/PR/ME2 Part 3 - Flow Weighted Average fic Value Offtakes	DMi	Approval	
229.6.	Any Other Business			
a) None				
229.7.	Diary Planning			
Next meeting 19 January 2023, following UNC Modification Panel		Joint Office	Information	

## **Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 10/02	20/10/22	227.6 b)	Joint Office (RH) to issue the Measurement Error Notification Guidelines to all UNCC Members to review and include the item on the next meeting agenda.	fice (RH)	Carried Forward