

**AGENDA FOR UNIFORM NETWORK CODE COMMITTEE MEETING No 164**

**Thursday 19 October 2017**

***Immediately following the Modification Panel***

**164.1 Note of any alternates attending meeting**

**164.2 Record of apologies for absence**

**164.3 Minutes and actions from the previous meeting**

**164.4 Matters for the Committee's Attention**

- a) AUG Process Summary Report

**164.5 Any Other Business**

**164.6 Diary Planning**

- a) Next meeting 16 November 2017

**Action Table (21 September 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0901</b>	21/09/17	163.5(c)	To provide an Allocation of Unidentified Gas Processes Summary Report (inc. AUG Year aspects; a range of potential options and recommendations and supporting timelines around any potential conclusions; and provide clarification around the legal advice received) to the October meeting.	Xoserve (FC)	<b>Pending</b>

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

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