

## AGENDA FOR

### UNIFORM NETWORK CODE COMMITTEE MEETING No. 200

**Thursday 18 June 2020**

*Immediately following the Modification Panel*

Item	Topic	Lead	Category
200.1	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
200.2	<b>Record of apologies for absence</b>	Panel Secretary	Information
200.3	<b>Minutes of the last meetings (21 May 2020) and Review of actions</b>	Chair	Approval
200.4	<b>Matters for the Committee's Attention</b>		
	a) Review of Performance Assurance Reports Register	Fiona Cottam	Approval
	b) Performance Assurance Committee – Voting Arrangements	Alan Raper	Information
200.5	<b>Any Other Business</b>		
	a) None		
200.6	<b>Diary Planning</b>		
	Next meeting 16 July 2020, following UNC Modification Panel	ALL	Information

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)

Papers available at: [www.gasgovernance.co.uk/UNCC](http://www.gasgovernance.co.uk/UNCC)

**Action Table (21 May 2020)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
UNCC 01/05	21/05/20	199.5 a)	Joint Office (PG) to clarify the 2020/21 User Representative Appointment Process and whether existing SPOCs need to confirm if they are continuing to act as the SPoC.	Joint Office (PG)	<b>Pending</b>

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