

AGENDA FOR

UNIFORM NETWORK CODE COMMITTEE MEETING No. 202

Thursday 20 August 2020

Immediately following the UNC Modification Panel

| Item | Topic | Lead | Category |
|-------|--|-----------------|-------------|
| 202.1 | Note of any alternates attending meeting | Panel Secretary | Information |
| 202.2 | Record of apologies for absence | Panel Secretary | Information |
| 202.3 | Minutes and Actions of the last meeting (16 July 2020) | Chair | Approval |
| 202.4 | Matters for the Committee's Attention | | |
| a) | Proposed revision of Class 1 Ratchet Charge Guidelines Document (currently published version is V1.0) | T Saunders | Approval |
| b) | Review of Guidelines for User Representative Appointment Process | P Garner | Approval |
| c) | Modification 0674: Performance Assurance Techniques and Controls - Proposed UNCC role in assessing an Appeal against a PAC referral to the Authority | A Raper | Discussion |
| 202.5 | Any Other Business | | |
| a) | None | | Information |
| 202.6 | Diary Planning | | |
| | Next meeting 17 September 2020, following UNC Modification Panel | Joint Office | Information |

Action Table (16 July 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|------------------------|-------|---------------|
| | | | No outstanding Actions | | |

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/UNCC