

## Agenda

### Uniform Network Code Committee Meeting 237

**Thursday 20 July 2023**

**via Microsoft Teams**

*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
237.1.	<b>Introductions</b>	Joint Office	Information
237.2.	<b>Note of any alternates attending meeting</b>	Joint Office	Information
237.3.	<b>Apologies for Absence</b>	Joint Office	Information
237.4.	<b>Minutes of the last meeting (15 June 2023)</b>	Chair	Approval
237.5.	<b>Review of Action(s)</b>	Chair	Discussion
237.6.	<b>Matters for the Committee's Attention</b>		Discussion
a)	Framework for the Appointment of an Allocation of Unidentified Gas Expert v10.0	CDSP	Approval
b)	Review of AUG Year Report	CDSP	Information
237.7.	<b>Any Other Business</b>		
a)	None	Lead	Information
237.8.	<b>Date of Next Meeting</b>		
Next meeting 17 August 2023, following UNC Modification Panel		Joint Office	Information

### UNCC Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0601	15/06/2023	236a	CDSP (ER) to confirm with the AUGE regarding the unequalised and final equalised table both being published and update the Framework for the Appointment of an Allocation of Unidentified Gas Expert to reflect this.	CDSP (ER)	July 2023	Pending

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)

<b>UNCC Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Reporting Month</b>	<b>Status Update</b>
<b>0602</b>	15/06/2023	236b	OVO (DMo) to provide a full explanation of the Shrinkage data concerns.	OVO (DMo)	July 2023	<b>Pending</b>
<b>0603</b>	15/06/2023	236b	PAC to formally respond following receipt of Shrinkage data concerns (see action 0601).	PAC (KE)	July 2023	<b>Pending</b>

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