

AGENDA FOR

UNIFORM NETWORK CODE COMMITTEE MEETING No. 201

Thursday 16 July 2020

Immediately following the Modification Panel

Item	Topic	Lead	Category
201.1	Note of any alternates attending meeting	Panel Secretary	Information
201.2	Record of apologies for absence	Panel Secretary	Information
201.3	Minutes of the last meetings (18 June 2020)	Chair	Approval
201.4	Matters for the Committee's Attention		
	a) Review of AUG Year - Report	F Cottam	Information
	b) Performance Assurance Committee – Voting Arrangements	A Raper	Decision
201.5	Any Other Business		
	a) None		
201.6	Diary Planning		
	Next meeting 20 August 2020, following UNC Modification Panel	Joint Office	Information

Action Table (18 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 06/01	18/06/20	200.4 a)	Joint Office to seek Committee Members views on the definitions of the voting arrangements as set out in the UNC TPD V16.2.1 document and the PAC Terms of Reference for discussion at the July meeting.	Joint Office	Pending

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