

## AGENDA FOR AUG SUB-COMMITTEE MEETING

10:30 Friday 15 February 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

screen sharing <https://join.me/JointOffice>

### 1.0 Introductions

1.1 Approval of Minutes (11 January 2019)

### 2.0 Consideration of Consultation Responses & Feedback

### 3.0 Consideration of AUG Expert Responses

### 4.0 Issues Status

### 5.0 Recommendations

### 6.0 Review of Outstanding Action(s)

### 7.0 Any Other Business

### 8.0 Next Steps

### 9.0 Diary Planning

Action Table (as at 11 January 2019)

| Action Ref | Meeting Date | Minute Ref | Action  | Owner                    | Status Update  |
|------------|--------------|------------|---|--------------------------|----------------|
| 0101       | 11/01/19     | 2.0        | <i>Reference IGT CSEPs and SUIs – Xoserve (FC) &amp; AUGE (TP) to ensure that the UIG issues are considered and whether it reveals a new root cause that potentially impacts the UIG weighting.</i> | Xoserve (FC) & AUGE (TP) | <b>Pending</b> |
| 0102       | 11/01/19     | 2.0        | <i>Reference Modification &amp; Industry Changes Listing – AUGE (AG) to ensure that any equivalent IGT Modifications are included on the UNC Modifications list.</i>                                | AUGE (AG)                | <b>Pending</b> |

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

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