

Agenda

UNC Workgroup 0782
Creation of Independent AUGE Assurer (IAA) role
10:00 Thursday 24 March 2022
via Teams: 0203 443 9666, Conference ID 181 035 523#
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*Please Note: This meeting will be considered during the Distribution Workgroup.
 The Workgroup Report is due to be presented to the UNC Modification Panel by 19 May 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (27 February 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Initial Discussion			
2.1.	Issues and Questions from Panel	Chair	Discussion
2.1.1.	Consider alignment of other work being carried out in respect of AUGE process	Chair	Discussion
2.2.	Initial Representations (Citizen Advice)	Chair	Discussion
2.3.	Terms of Reference (www.gasgovernance.co.uk/0782)	Chair	Approval
3. Amended Modification		Proposer (DF/GE)	Information
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 27 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					