

## Agenda

**UNC Workgroup 0782**  
**Creation of Independent AUGE Assurer (IAA) role**  
**10:00 Thursday 25 November 2021**  
**via Teams: 0203 443 9666, Conference ID 805 301 323#**

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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 17 February 2022.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (date 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Initial Discussion</b>			
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 ( <a href="http://www.gasgovernance.co.uk/0782">www.gasgovernance.co.uk/0782</a> )	Chair	Information
<b>3. Amended Modification</b>		Proposer (DF/GE)	Information
<b>4. Development of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### Action Table (as at 28 October 2021)

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