

Agenda

Uniform Network Code Committee Meeting 247

Thursday 16 May 2024

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 |
|--------|---|--------------|-------------|
| 247.1. | Introductions | Joint Office | Information |
| 247.2. | Note of any alternates attending meeting | Joint Office | Information |
| 247.3. | Apologies for Absence | Joint Office | Information |
| 247.4. | Minutes of the last meeting 18 April 2024 | Chair | Approval |
| 247.5. | Review of Action(s) | Chair | Discussion |
| 247.6. | Matters for the Committee's Attention | | Discussion |
| | a) AUG Expert Year 2023/24 – Request for Feedback | Lead | Discussion |
| 247.7. | Any Other Business | | |
| | a) none | Lead | Information |
| 247.8. | Date of Next Meeting | | |
| | Next meeting 20 June 2024, following UNC Modification Panel | Joint Office | Information |