

Uniform Network Code Committee
Minutes of the 94th Meeting held on Thursday 16 August 2012
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total, C Hill (CH), First Utility C Wright (CW _r), British Gas P Broom (PB), GDF Suez R Fairholme (RF), EON UK	C Warner (CW _a), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks P Hobbins (PH), National Grid NTS R Cameron-Higgs (RCH), Wales & West Utilities

Non-Voting Members:

Chairman	Ofgem Representative
T Davis (TD), Joint Office	J Dixon (JD), Ofgem

Also in Attendance:

A Clasper (AC), National Grid Distribution; A Miller (AM), Xoserve; D Mitchell (DM), Scotia Gas Networks and R Fletcher (RF), Secretary

94.1 Note of any alternates attending meeting

E Melen for A Gibson (Scotia Gas Networks)
P Hobbins for R Hewitt (National Grid NTS)
R Cameron-Higgs for S Edwards (Wales & West Utilities)

94.2 Apologies for Absence

A Gibson, R Hewitt and S Edwards

94.3 Minutes and Actions from the previous meeting

94.4 Matters for the UNCC

- a) UNC Operations Reporting Manual

PH advised that changes are being considered and will be put forward next month for consideration by UNCC.

94.5 Matters of Implementation

- a) Modification 0376S 0376SA - Increased Choice when Applying for NTS Exit Capacity

No further update provided – an implementation date is awaited.

94.6 Any Other Business

None raised.

94.7 Next Meeting

Thursday 20 September 2012, at the ENA London, immediately after the UNC Modification Panel meeting; teleconference facilities will be available.