

Uniform Network Code Committee

Minutes of the 106th Meeting held on Thursday 16 May 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

| Shipper Representatives | Transporter Representatives | Consumer Representative |
|---|---|--------------------------------|
| A Green* (AG), Total A Barnes (AB), Gazprom C Wright (CWr), British Gas P Broom (PB), GDF Suez R Fairholme (RF), EON UK | C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks Joanna Ferguson (JF), Northern Gas Networks R Cameron-Higgs (RCH), Wales & West Utilities R Hewitt (RH), National Grid NTS | C Hill (CH), Consumer Focus |

Non-Voting Members:

| Chairman | Ofgem Representative |
|----------------------------|-----------------------------|
| T Davis (TD), Joint Office | |

Also in Attendance:

A Miller (AM), Xoserve; A Miller (AM1), Centrica Storage; A Raper (AR), National Grid Distribution; A Sheikh (AS), Ofgem; E Thorburn (ET), Ofgem and R Fletcher (RF), Secretary

* by teleconference

106.1 Note of any alternates attending meeting

E Melen for A Musgrave (Scotia Gas Networks)
R Cameron-Higgs for S Edwards (Wales & West Utilities)

106.2 Apologies for Absence

A Musgrave and S Edwards.

106.3 Minutes and Actions from the previous meeting

The Minutes from the 18 April meeting were approved.

106.4 Matters of Implementation

- a) Modification 0376S 0376SA - Increased Choice when Applying for NTS Exit Capacity
RH confirmed the implementation date is to be 01 June 2013.
- b) Modification 0420 - New Connections Interruptible loads
An implementation date is awaited.

106.5 AUG Process – Lessons Learnt

It was noted that the consultation period had concluded and issues would be summarised for the next UNCC meeting.

106.6 Any Other Business

- a) Implementation of Modification 0437S - Retention of MAM Id in Transporter Systems at Change of Shipper

AM advised that the Final Modification Report did not mirror version 3.0 of the Modification as it still contained a number of paragraphs in the background section from the previous version 2.0, which advised that a report would be provided on a User Pays basis. These paragraphs should have been deleted, as the report is not being offered. AM advised that SPAA and Users had been notified that the report is not to be offered.

106.7 Next Meetings

Thursday 20 June 2013, at the ENA, immediately after the Modification Panel meeting.