

**Uniform Network Code Committee
Minutes of the 165th Meeting held on Thursday 09 November 2017
By Teleconference**

Attendees

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total A Love (AL), ScottishPower A Margan (AM), British Gas J Price (JP), Corona R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom	C Warner (CW), Cadent Gas D Lond (DL), National Grid NTS J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities and alternate for H Chapman N Rozier (NR), BUUK Infrastructure

Non-Voting Members:

Chair	Ofgem Representative	Consumer Representative	Independent Supplier Representative
P Garner (PG), Chair	R Elliott (RH)	(not able to attend)	K Nundloll (KN)

Also in Attendance:

R Fletcher (RFI), Joint Office; R Hailes (RHa), Secretary; S Key, Northern Gas Networks; S Britton (SB), Cornwall Insight; M Palmer (MP), Orsted Sales.

165.1 Note of any alternates attending meeting

P Garner for A Plant (Independent Panel Chair)
J Price for E Wells (Corona Energy)
R Pomroy for H Chapman (SGN)
K Nundloll for N Anderson.

165.2 Apologies for Absence

A Plant

E Wells
H Chapman
N Anderson
S Horne.

165.3 Minutes and Actions from the previous meeting

None reviewed.

165.4 Matters for the Committee's Attention

- a) Proposed Amendments to Transitional AQ Validation Rules

Members unanimously agreed to consider this presentation at short notice, as it related to UIG issues.

Members briefly discussed the background to the amendments.

Members unanimously approved the amendments to Transitional AQ Validation Rules.

165.5 Any Other Business

- a) None

165.6 Next Meeting

Thursday 16 November 2017, immediately after the UNC Modification Panel meeting.

Action Table (09 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			(none)		