

**Uniform Network Code Committee**  
**Minutes of the 180 Meeting held on Thursday 15 November 2018**  
**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Green* (G), Total and alternate for S Mulinganie D Fittock* (DF), Corona Energy G Jack (GJ), British Gas M Bellman (MB), ScottishPower R Fairholme (RFa), Uniper	C Warner (CW), Cadent D Lond (DL), National Grid NTS R Pomroy (RP), Wales & West Utilities and alternate of H Chapman T Saunders (TS), Northern Gas Networks

**Non-Voting Members:**

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
M Shurmer (MS),	R Elliott		

**Also in Attendance:**

E Rogers (ER), Xoserve; P Garner (PG), Joint Office; R Fletcher (RFI), Secretary; R Hailes (RH), Joint Office and S Britton (SB), Cornwall Insight.

*\* by teleconference*

**180.1 Note of any alternates attending meeting**

A Green for S Mulinganie Gazprom  
 Graham Jack for G Wood British Gas  
 Richard Pomroy for H Chapman SGN

**180.2 Apologies for Absence**

Graham Wood  
 Hilary Chapman  
 S Mulinganie

**180.3 Minutes and Actions from the previous meeting**

Approval of minutes from 18 and 25 October 2018.

**180.4 Matters for the Committee's Attention**

**a) Approach to AUGE specific meetings**

BF advised that a paper is to be presented to the next meeting.

**180.5 AOB**

**a)** None raised.

**180.6 Next Meeting**

The next meetings are on:

20 December 2018, immediately after the UNC Modification Panel meeting.

**Action Table (15 November 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
					Pending