

Uniform Network Code Committee
Minutes of the 177 Meeting held on Thursday 20 September 2018
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (G), Total D Fittock (DF), Corona Energy G Wood* (GW), British Gas J Chandler* (JCh), SSE R Fairholme (RFa), Uniper S Mulinganie* (SM), Gazprom	D Lond (DL), National Grid NTS C Warner (CW), Cadent H Chapman (HC), SGN J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities J Cooper* (JCo), BUUK

Non-Voting Members:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS),	R Elliott	E Proffitt (EP)	

Also in Attendance:

C Shanley (CS), Joint Office; E Rogers (ER), Xoserve; F Cottam* (FC), Xoserve; J Dixon (JD), Ofgem; R Hailes (RH), Secretary; R Hinsley (RHi), Xoserve and S Britton (SB), Cornwall Insight.

** by teleconference*

177.1 Note of any alternates attending meeting

D Fittock for E Wells, Corona Energy

G Wood for A Margan, British Gas

177.2 Apologies for Absence

A Margan

E Wells

177.3 Minutes and Actions from the previous meeting

Approval of minutes from 16 August 2018 was deferred.

Action UNCC01/07: Review and clarify the appeal process for the UNCC and Sub-committees.

Update: PG advised that the Joint Office aimed to provide a presentation by the October meeting.

Carried Forward.

177.4 Matters for the Committee's Attention**a) AUGE re-procurement**

Deferred to October 2018 meeting. Joint Office will send out relevant papers to UNCC members.

177.5 AOB**a) None****177.6 Next Meeting**

The next meeting is on 18 October 2018, immediately after the UNC Modification Panel meeting.

Action Table (20 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 01/07	19/07/18	175.4 c) Day 2	Review and clarify the appeal process for the UNCC and Sub-committees.	JO (PG)	Carried Forward for review by the October 2018 meeting