

Uniform Network Code Committee
Minutes of the 74th Meeting Held on Thursday 17 March 2011
at ENA, 52 Horseferry Road, London

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid Distribution), J Ferguson (Northern Gas Networks), J Martin (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: C Wright (British Gas Trading), P Broom (GdF Suez), R Fairholme (E.ON UK) and S Leedham (EDF Energy)

Ofgem Representative: J Dixon (Ofgem)

Customer Representative: R Hall (Consumer Focus)

Joint Office: T Davis (Chair) and B Fletcher (Secretary)

Observers Present: A Raper (National Grid Distribution), C Hill (First Utility), D Ianora (Ofgem), D Watson (British Gas), J Wisdom (RWE npower) and R Dutton (Total)

Record of Alternates: J Martin for A Gibson (Scotia Gas Networks) and P Broom for A Bal (Shell)

Apologies for Absence: A Gibson and A Bal

74.4 Matters of Implementation

None.

74.5 Any Other Business

Shared Supply Meter Point Guidelines

S Trivella introduced the proposed changes to the Shared Supply Meter Point Guidelines document advising that he would be seeking approval for the revised document at the April UNCC. Most changes were not material and were clarifications, though further changes will be required following the effective date of Modification 0090 in October.

J Wisdom requested a changed marked version of the document. However, S Trivella advised that the document structure had been changed, with the original being in PowerPoint format. This made change marking impractical.

R Hewitt confirmed National Grid NTS were happy with the proposed changes in the document.

74.6 Next Meeting

The Committee noted the date and time of the next meeting as:

Thursday 21 April 2011, at the ENA, immediately after the Modification Panel meeting