

**Uniform Network Code Committee**

**Minutes of the 100<sup>th</sup> Meeting held on Thursday 17 January 2013  
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representative</b>
C Wright (CWr), British Gas R Fairholme (RF), EON UK	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks and alternate for S Edwards P Bingham (PB), National Grid NTS	

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>
T Davis (TD), Joint Office	

**Also in Attendance:**

A Miller (AM), Xoserve; A Raper (AR), National Grid Distribution; D Ianora (ID), Ofgem; and R Fletcher (RF), Secretary

**100.1 Note of any alternates attending meeting**

E Melen for A Musgrave (Scotia Gas Networks)  
J Ferguson for S Edwards (Wales & West Utilities)  
P Bingham for R Hewitt (National Grid NTS)

**100.2 Apologies for Absence**

A Musgrave, P Broom, R Hewitt and S Edwards

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

C Whitehand (CWh) requested the following amendments to the previous minutes:

99.4 a) paragraph 7: the quoted a range of 2 to 3 TWh for the estimate LSP share of UG volume should be 2.5 to 3.5 TWh.

99.4 a) paragraph 7: the SAP price listed at 2p/kWh – this should be 2.35p/kWh which gives rise to a total value centred on £70m (using 2.35 p/kWh).

99.4 a) paragraph 9, the minutes state that CWh "advised that confidence in the two methodologies is close but both would benefit from further detailed analysis" - to clarify, the "confidence in the two methodology is close in terms of scaling up to the total" and that they would both benefit from further analysis and reviews of the data with the industry.

The UNCC agreed to the amendments suggested by CWh and then approved the minutes.

**100.4 Matters for the UNC Committees Attention**

a) Proposed changes to the UNC ECQ (Emergency Curtailment Quantity) Methodology

TD explained the proposed amendments to the ECQ. The UNCC determined unanimously to approve the amendments to the UNC ECQ (Emergency Curtailment Quantity) Methodology.

b) Adoption of final AUG Table for 2013/14

TD explained the recent submission of the final AUG table by the AUGE and that it required adoption by the UNCC. CWr was concerned that there were values that would be more reflective than those presented, but indicated he would support the table as proposed given the process that is being followed.

The UNCC determined unanimously to adopt the final AUG Table for 2013/14.

### **100.5 Matters of Implementation**

- a) Modification 0376S 0376SA - Increased Choice when Applying for NTS Exit Capacity

An implementation date is awaited. National Grid NTS has confirmed that implementation for the July 2013 window is anticipated.

- b) Modification 0420 - New Connections Interruptible loads

An implementation date is awaited.

### **100.6 Any Other Business**

- c) RbD Audit Sub committee recommendation

TD explained that the recommendation from the RbD Audit Sub committee is to suspend the audit for 2013/2014. The UNCC determined unanimously to approve the recommendation to suspend the audit.

### **100.7 Next Meetings**

(AUGE Meeting) Wednesday 06 February 2013, at 31 Homer Road, Solihull commencing at 10.30am

Thursday 21 February 2013, at the ENA London, immediately after the Modification Panel meeting.