

Uniform Network Code Committee

**Minutes of the 116th Meeting held on Thursday 16 January 2014
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AGr), Total and for P Broom A Margan (AMa), British Gas P Broom (PB), GDF Suez R Fairholme (RF), E.ON UK S Mulinganie (SM), Gazprom	C Shanley (CS), National Grid NTS C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Edwards (JE), Wales & West Utilities J Ferguson (JF), Northern Gas Networks

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
L Jenkins (LJ), Joint Office	A Rooney (AR), Ofgem	K Elliott-Smith (KES), Consumer Focus

Also in Attendance:

A Raper (ARa), National Grid Distribution; C Hill (CH), Co-operative Energy; F Cottam (FC), Xoserve; H Chapman (HC), Xoserve; R Fletcher (RF), Secretary; S McGoldrick (SMc) National Grid NTS, and T Perchard* (TP), DNV GL

* *By Teleconference*

116.1 Note of any alternates attending meeting

A Margan for C Wright (British Gas)
C Shanely for R Hewitt (National Grid NTS)
E Melen for A Musgrave (Scotia Gas Networks)
J Edwards for S Edwards (Wales & West Utilities)
S Mulinganie for A Barnes (Gazprom)

116.2 Apologies for Absence

A Barnes, A Musgrave, C Wright, R Hewitt and S Edwards.

116.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

116.4 Matters of Implementation

None raised.

116.5 AUGS Process Update

a) Consideration of the Final AUGS Table

- FC explained that the AUGS had provided the AUG Table to Transporters and that Transporters have published the AUG Table as set out in the guidelines. The AUG Table is being presented for UNCC consideration and would be considered approved unless there was a unanimous vote to disapprove it.

FC confirmed that the AUG Table had recently been amended following the receipt of comments by industry participants and agreement by the UNCC at an earlier meeting. SM was concerned that there has been a significant amount of change in values up to 30% in some cases.

TP advised that a letter explaining the differences in the AUG Table had been provided to Transporters and FC confirmed that this had not been circulated wider. SM wanted to understand further details about how the increase in value was derived, to ensure visibility in the process.

TP explained that the 0.3TWh change was mainly due to changes in the larger AOs and that there had been an error in the version of the AUG Table used. This information had been presented to UNCC previously but this was before the table was populated.

New Action UNC 01/01 FC to provide additional information to explain and justify the recent changes to the AUG table.

The AUG Table for 2014/15 is adopted as Members did not vote unanimously to reject the final AUG Table - 1 member voted against disapproval.

116.6 2015 RbD Audit – Sub committee recommendation

LJ explained that the recommendation from the RbD Audit Sub committee is to suspend the audit for 2014/2015. The UNCC determined unanimously to approve the recommendation to suspend the audit.

116.7 Any Other Business

None raised

116.8 Next Meeting

Thursday 20 February 2014, at the ENA, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNC/0101	16/01/14	116.5	Provide addition information to explain and justify the recent changes to the AUGS table	Xoserve (FC)	Pending