

Uniform Network Code Committee

Minutes of the 119th Meeting held on Thursday 17 April 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total; and alternate for P Broom A Margan (AM), British Gas R Fairholme (RF), E.ON UK S Mulinganie (SM), Gazprom	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Edwards (JE), Wales & West Utilities J Ferguson (JF), Northern Gas Networks F Healy (FH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
L Jenkins (LJ), Joint Office	A Rooney (AR), Ofgem	C Alexander (CA), Consumer Futures

Also in Attendance:

A Heppel (AH)*, TGPP Ltd; A Ciavolella (AC), BP Gas; C Baldwin (CB), E.ON UK; E Hunter (EH)*, RWE npower; F Cottam (FC), Xoserve; H Burden (HB)*, National Grid NTS; H Chapman (HC), Xoserve; L Dupont (LD), Joint Office; L Nugent (LN), Ofgem; P Lucas (PL)*, National Grid NTS; R Fletcher (RF), Secretary; and R Johnson (RJ)*, Wingas.

* *by teleconference.*

119.1 Note of any alternates attending meeting

A Green for P Broom (GDF Suez)
A Margan for C Wright (British Gas)
E Melen for A Musgrave (Scotia Gas Networks)
F Healy for R Hewitt (National Grid NTS)
J Edwards for S Edwards (Wales & West Utilities)
S Mulinganie for A Barnes (Gazprom)

119.2 Apologies for Absence

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

119.3 Minutes and Actions from the previous meeting

Approval of the Minutes from the previous meeting was held over to the next meeting.

119.4 Matters of Implementation

None for consideration.

119.5 AUGS Process Update

FC gave a brief presentation to assist with an overall understanding of the process, the planning of future meetings, and when voting would be required.

a) Indicative Timeline for 2014/15 AUGS and AUG Table

An indicative timeline was provided and Members were reminded that the UNC prevailed at all times.

b) Review of 2013/14 Process – Invitation to provide feedback

FC Explained that at the end of each AUGS year (post 31 March) the Gas Transporters are required to conduct a review of “the activities and performance of the AUGS and the industry for the creation of the AUGS”. As the Gas Transporters’ Agent, Xoserve manages the AUG process on their behalf. FC requested feedback on the events for the AUGS year 2013/14, i.e. the development of the AUGS for 2014/15, and any suggestions for improvements, and suggested areas for consideration when providing feedback. The intention is to produce a short review report on the 2013/14 process for the June or July 2014 meeting of the UNCC. Any feedback should be provided by **Tuesday 29 April 2014**, to as.billing.commercial@xoserve.com.

c) Change of Key Contacts

FC advised that Tony Perchard had taken from Clive Whitehand. Enquiries can be submitted to: AUGE.software@DNVGL.com

119.6 Any Other Business

None raised.

119.7 Next Meeting

Thursday 15 May 2014, at the ENA, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update