

Uniform Network Code Committee

**Minutes of the 128th Meeting held on Thursday 16 October 2014
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

| Shipper Representatives | Transporter Representatives |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A Green (AG), Total A Margan (AMa), British Gas C Hill (CH), Cooperative Energy P Broom (PM), GDF Suez A Travell (AT), E.ON UK | C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities R Hewitt (RH), National Grid NTS |

Non-Voting Members:

| Chairman | Ofgem Representative | Consumer Representative |
|------------------------------|-----------------------------|--------------------------------|
| L Jenkins (LJ), Joint Office | A Rooney (AR), Ofgem | |

Also in Attendance:

H Chapman (HC), Xoserve; K Elliott-Smith (KES), Cornwall Energy; P Rogers (PR) National Grid Distribution; R Fletcher (RF), Secretary and R Johnson (RJ), Wingas

* by teleconference

128.1 Note of any alternates attending meeting

A Travell for R Fairholme (EON UK)
E Melen for A Musgrave (Scotia Gas Networks)
R Pomroy for S Edwards (Wales & West Utilities)

128.2 Apologies for Absence

A Musgrave, C Alexander, R Fairholme and S Edwards.

128.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

128.4 Matters for the Committee's Attention

None raised.

128.5 Any Other Business

None raised.

128.6 Next Meeting

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

Action Table – UNCC

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
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