

Uniform Network Code Committee

**Minutes of the 133rd Meeting held on Thursday 19 March 2015
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total A Margan (AM), British Gas P Broom (PM), GDF Suez C Baldwin (CB), E.ON UK S Mulinganie (SM), Gazprom*	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities F Healy (FH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
A Plant (AP), Chair	A Rooney (AR), Ofgem	C Alexander (CA), Citizens Advice

Also in Attendance:

A Clasper (AC), National Grid Distribution; H Chapman (HC), Xoserve; K Elliott-Smith (KES), Cornwall Energy; K Visgarda (KV), Joint Office; L Dupont (LD), Secretary and L Jenkins (LJ), Joint Office.

* *by teleconference*

133.1 Note of any alternates attending meeting

R Pomroy for S Edwards (Wales & West Utilities)

C Baldwin for R Fairholme (E.ON)

133.2 Apologies for Absence

S Edwards and R Fairholme.

133.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

133.4 Matters for the Committee's Attention

None raised.

133.5 Any Other Business

None raised.

133.6 Next Meeting

Thursday 16 April 2015, immediately after the UNC Modification Panel meeting.

Depending on the arrangements made for the April UNC Modification Panel, this meeting may take place via teleconference. Details will be confirmed nearer the time.

Action Table – UNCC

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