

Uniform Network Code Committee
Minutes of the 137th Meeting held on Thursday 16 July 2015
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* (PB), GDF Suez R Fairholme (RF), 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 Lam	

Also in Attendance:

H Chapman (HC), Xoserve; K Elliott-Smith (KES), Cornwall Energy; L Jenkins (LJ), Joint Office and R Fletcher (RF), Secretary.

137.1 Note of any alternates attending meeting

R Pomroy for S Edwards (Wales & West Utilities)

137.2 Apologies for Absence

C Alexander and S Edwards

137.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

UNCC01/06: SM to provide confirmation as to the information to be used in the Table of Factors. **UPDATE:** It was confirmed that this information was available and would be discussed at the next meeting **CLOSED**

137.4 Matters for the Committee's Attention

a) Indicative timelines for Modification 0473 - Project Nexus – Allocation of Unidentified Gas

FC provided an interim written report on progress to date and that a further report would be provided at the August meeting. JF confirmed that a "selection criteria" paper is to be submitted for consideration at the next meeting.

SM asked that if any lesson learned could be provided to Performance Assurance workgroup to aid the discussion for Modification 0506/0506A in terms of the procurement activities.

b) Legal Text Guidance Document – Annual Review

LJ explained that the Legal Text Guidance Document requires an annual review and he asked members for their views on the approach. Members unanimously agreed that the document should be issued to consultation for 10 days with reconsideration at the August Panel meeting.

137.5 Any Other Business

a) UKLC Project Nexus File Format Review Process

AG was more comfortable with the recent process that had been adopted as discussions were being held at UKLIEF in advance of UKLC approval. He was more content the process was being followed and members agreed the item should be removed from the next meeting agenda.

b) Shared Supply Meter Points Guide and Procedures

BF advised that an amended version of this document had been submitted just prior to the meeting seeking approval. JF advised that a number of supporting guidelines and UNC related documents were likely to be reviewed between now and Nexus Implementation to make sure they were fit for purpose.

Members agreed that consideration should be deferred to the next meeting.

137.6 Next Meeting

Thursday 20 August 2015, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 01/06	18/06/15	134.4	SM to provide confirmation as to the information to be used in the Table of Factors.	SM	Closed