

Uniform Network Code Committee

Minutes of the 142nd Meeting held on Thursday 17 December 2015

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

Attendees

Voting Members:

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

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
A Plant (AP), Chair		

Also in Attendance:

F Cottam* (FC), Xoserve; F Mathieson (FM), Scotia Gas Networks; H Chapman (HC), Xoserve; K Elliott-Smith (KES), Cornwall Energy; L Jenkins (LJ), Joint Office and R Fletcher (RF), Secretary.

* by teleconference

142.1 Note of any alternates attending meeting

A Love for P Broom (GDF Suez)

C Baldwin for R Fairholme (E.ON UK)

142.2 Apologies for Absence

P Broom and R Fairholme

142.3 Minutes and Actions from the previous meeting

The Minutes from the 19 November meeting were approved.

142.4 Matters for the Committee's Attention

a) New AUGE arrangements under Modification 0473: update

FC provided a presentation update on the steps taken so far to procure the new AUGE, highlighting the timeline and decision points and progress made since the previous update.

FC advised that the nominated "challenger shipper" representative have now advised that they cannot support the process and requested a new representative is appointed. KES felt it would be difficult for to find another representative due to ongoing industry commitments. Members felt that the process should not be delayed by the absence of a challenger shipper representative.

FC advised that the January update is likely to be limited until the invitation process has been concluded. Members agreed that the item should be deferred to the February meeting when a more substantial update may be available for discussion.

FC highlighted some of the issues between AUG guidelines and UNC and how these should be clarified or corrected. AM asked if these would have been corrected in the British Gas paper presented at the previous meeting. FC confirmed this was correct. SM argued that the proposed changes went further than just correcting error and that is why the paper was rejected.

AM asked if there was an appetite to have an updated table provided earlier than April by the AUGE. SM was concerned that these changes need to be factored into contractual timelines with consumers, as this has impacts on them with no justification to do so.

LJ suggested that AM raise the proposed changes as an issue at Distribution Workgroup to see if there is wider industry support. AP asked AM to be mindful of the impacts on the current procurement process as it may not be possible to make changes at this late stage in the process.

b) Implementation of Modification 0466AV - Daily Meter Reading Simplification (with improved within day data provision)

HC advised that UKLink Committee had agreed that the implementation date for this modification could be 01 April 2016. However, Transporters would confirm the actual

implementation date to the Joint Office within the next 7 days.

142.5 Any Other Business

None

142.6 Next Meeting

Thursday 21 January 2016, immediately after the UNC Modification Panel meeting.

Action Table (17 December 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
	17/12/15				Pending