

Uniform Network Code Committee
Minutes of the 149th Meeting held on Thursday 21 July 2016
Elexon, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Margan (AM), British Gas R Fairholme (RF), E.ON UK S Mulinganie (SM), Gazprom	C Warner (CW), National Grid Distribution F Healey (FH), National Grid NTS H Chapman (HC), Scotia Gas Networks 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:

L Jenkins (LJ); R Fletcher (RF), Secretary; R Hinsley (RH), Xoserve and S Britten (SB), Cornwall Energy.

148.1 Note of any alternates attending meeting

None

148.2 Apologies for Absence

A Green, Total

P Broom, Engie

148.3 Minutes and Actions from the previous meeting

The Minutes from 16 June 2016 meeting were approved.

148.4 Matters for the Committee's Attention

a) New AUGE arrangements under Modification 0473

RH provided a brief update on the progress made to date for appointing the AUGE, based on the statement recently published on the meeting page for today's meeting: <http://www.gasgovernance.co.uk/uncc/210716>.

It was noted that DNV GL have been appointed as the AUGE following completion of the competitive tendering process.

The DNV GL is to start preparations to undertake the role as the appointed AUGE and to commence the contract. A further detailed update is to be provided to the UNCC in August.

New Action UNC0107: What is the likely the impact on the AUGE and AUG process due to the deferral of Nexus implementation (pre- and post-Nexus).

b) Temporary reduction of Performance Assurance Committee (PAC) Quoracy to 4 (6 for full membership of 10: for approval

LJ reported on discussions at the recent PAC meeting where concerns were raised regarding achieving quoracy for meetings in the interim period prior to the UNC Elections. (It was queried whether the requirement for six Members to be in attendance was appropriate.) Post 01 October 2016 there would potentially be a total of ten Members (assuming all places were filled), and that six seemed to be appropriate given the increased size of the PAC. However, for this interim phase (until 30 September 2016) working with reduced membership, it may be more practical to reduce that requirement to four Members in attendance at each meeting (2 Shipper Users and 2 Transporters).

UNCC Members agreed that a pragmatic approach was required for this interim period (up to 30 September 2016), and approved the changes to the PAC quoracy requirements. To be 2 Shipper Users and 2 Transporters = total of 4.

148.5 Any Other Business

None raised.

148.6 Next Meeting

Thursday 18 August 2016, immediately after the UNC Modification Panel meeting.

Action Table (21 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNC0107	21/07/16	148.4 a)	What is the likely the impact on the AUGE and AUG process due to the deferral of Nexus implementation (pre- and post-Nexus).	Xoserve (RH)	Pending