

**Uniform Network Code Committee**  
**Minutes of the 154<sup>th</sup> Meeting held on Thursday 15 December 2016**  
**at Elexon, 350 Euston Road, London NW1 3AW**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Love (AL), Scottish Power A Margan* (AM), British Gas R Fairholme (RF), Uniper S Mulinganie* (SMu), Gazprom and alternate for A Green, Total	C Warner (CW), National Grid Distribution D Lond (DL), National Grid NTS H Chapman (HC), Scotia Gas Networks V Zuevskiy (VZ), Northern Gas Networks R Pomroy (RP), Wales & West Utilities

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>
A Plant (AP), Chair	R Elliott (RE), Ofgem	S Moore (SMo), Citizens Advice

**Also in Attendance:**

A Miller (AMi), Xoserve; L Jenkins (LJ), Deputy Chair; R Fletcher (RF), Secretary; S Britten (SB), Cornwall Energy and S Hillbourne\* (SH), Scotia Gas Networks.

**154.1 Note of any alternates attending meeting**

S Mulinganie for A Green, Total  
V Zuevskiy for J Ferguson, Northern Gas Networks

**154.2 Apologies for Absence**

A Green, Total  
J Ferguson, Northern Gas Networks

**154.3 Minutes and Actions from the previous meeting**

The Minutes from 17 November 2016 meeting were approved.

No outstanding actions to consider.

**154.4 Matters for the Committee's Attention**

a) UNC / DSC Committee considerations

No update was provided for this meeting, however this is now a standing agenda item and further updates are planned to be provided at future meetings.

b) Implementation of Modification 0520A – Performance Assurance Reporting

RP provided a note explaining the implementation issue for Modification 0520A which was raised at the previous meeting, this concerned the provision of the pre Nexus reports and how this would impact Transporter/CDSP liability risks post FGO implementation.

AMi asked members to note that if the modification is implemented from 04 January, this would be too late to provide January reports. RP suggested that 01 January should be used as an implementation date and this would allow the reports to be collated.

AMi asked members to note that the reports would be available from February once the meter read submission dates had closed – this could be up to 17 days after the end of January.

Members unanimously agreed to amend the implementation date for Modification 0520A to 01 January 2017.

c) UNC subcommittee attendance update

AP noted that UNC subcommittee attendance has been published for members to view.

**154.5 Any Other Business**

- a) None raised.

**154.6 Next Meeting**

Thursday 19 January 2017, immediately after the UNC Modification Panel meeting.

**Action Table (15 December 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update