

Uniform Network Code Committee

Minutes of the 134th Meeting held on Thursday 16 April 2015

Via teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total P Broom (PB), GDF Suez R Fairholme (RF), E.ON UK S Mulinganie (SM), Gazprom S Trivella (ST), British Gas	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:

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

134.1 Note of any alternates attending meeting

R Pomroy for S Edwards (Wales & West Utilities)

S Trivella for A Margan (British Gas)

134.2 Apologies for Absence

A Margan and S Edwards

134.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

134.4 Matters for the Committee's Attention

a) Review of the previous years AUG Process

HC advised that Xoserve had issued a formal request for feedback on the previous years AUG process as part of the annual service review process. Members should note that although Modification 0473 - Project Nexus – Allocation of Unidentified Gas had been implemented which would introduce a new service and unidentified gas expert, feedback back on the out going process would be useful when considering the future service.

134.5 Any Other Business

None raised.

134.6 Next Meeting

Thursday 21 May 2015, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

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