

**Uniform Network Code Committee**

**Minutes of the 132 Meeting held on Thursday 19 February 2015  
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Margan (AM), British Gas C Hill (CH), Cooperative Energy P Broom (PM), GDF Suez and alternate for A Green R Fairholme (RF), E.ON UK	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks A Ross-Shaw (ARS), Northern Gas Networks R Pomroy (RP), Wales & West Utilities R Hewitt (RH), National Grid NTS

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>
A Plant (AP), Chair	A Rooney (AR), Ofgem	C Alexander (CA), Consumer Focus

**Also in Attendance:**

F Cottam (FC), Xoserve; K Elliott-Smith (KES), Cornwall Energy; L Jenkins (LJ), Joint Office; R Fletcher (BF), Secretary and T Perchard (TP), DNV GL.

\* by teleconference

**132.1 Note of any alternates attending meeting**

A Ross-Shaw for J Ferguson (Northern Gas Networks)  
P Broom for A Green (Total)  
R Pomroy for S Edwards (Wales & West Utilities)  
R Hewitt for F Healey (National Grid NTS)

**132.2 Apologies for Absence**

A Green, F Healey, J Ferguson and S Edwards.

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

The Minutes from the previous meeting were approved.

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

- a) Consideration of the Final AUG Table for 2015 / 2016

FC provided a presentation on the Final AUG Table for 2015/16 explaining that the table will be adopted unless there is a unanimous vote requesting an amendment to or an additional iteration to one or more of the steps. TP gave an overview of the table content.

Members noted there were no requests to amend the table or for further iteration of any steps. The Final AUG Table for 2015 / 2016 has been adopted.

**132.5 Any Other Business**

None raised.

**132.6 Next Meeting**

Thursday 19 March 2015, at the ENA, immediately after the UNC Modification Panel meeting.

**Action Table – UNCC**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

**Record of Determinations: UNCC Meeting 19 February 2015**

Vote Outcome	Shipper Voting Members					Transporter Voting Members					Determination Sought
	AG (PB)	AM	CH	PB	RF	CW	DM	ARS	RP	RH	
The AUG Table not to be revised - unanimous vote against	X	X	X	X	X	X	X	X	X	X	Should the AUG Table be revised
No further iterations required - unanimous vote against	X	X	X	X	X	X	X	X	X	X	Should there be a further iteration of the steps

In favour	Not in Favour	No Vote Cast	Not Present	
✓	X	NV	NP	