

**Uniform Network Code Committee**

**Minutes of the 117<sup>th</sup> Meeting held on Thursday 20 February 2014  
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
G Jack (GJ), British Gas R Fairholme (RF), E.ON UK	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Edwards (JE), Wales & West Utilities J Ferguson (JF), Northern Gas Networks R Hewitt (RH), National Grid NTS

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>
L Jenkins (LJ), Joint Office	A Rooney (AR), Ofgem	K Elliott-Smith (KES), Consumer Focus

**Also in Attendance:**

E Thompson (ET), National Grid Distribution; H Chapman (HC), Xoserve; R Fletcher (RF), Secretary and S McGoldrick (SMc), National Grid NTS

*\* by teleconference*

**117.1 Note of any alternates attending meeting**

G Jack for C Wright (British Gas)  
E Melen for A Musgrave (Scotia Gas Networks)  
J Edwards for S Edwards (Wales & West Utilities)

**117.2 Apologies for Absence**

A Green, A Musgrave, C Wright and S Edwards.

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

The Minutes from the previous meeting were approved.

**Action UNC 0101:** Provide addition information to explain and justify the recent changes to the AUGS table **Update:** The update was provided and published and there were no further comments. **Closed**

**117.4 Matters of Implementation**

a) Monitoring of Legal Text for modifications with extended implementation dates

LJ presented a table explaining that it was a guide to highlight sections of UNC that were impacted by the implementation of modifications such as those associated with Project Nexus. The aim was to highlight to legal representatives that modifications with future effective dates may impact their drafting of text for modifications.

Members agreed that this would be worth considering and that they would report back at the next meeting.

**117.5 AUGS Process Update**

No further update.

**117.6 Any Other Business**

None raised

**117.7 Next Meeting**

Thursday 20 March 2014, at the ENA, immediately after the UNC Modification Panel meeting.

**Action Table – UNCC**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>UNC/0101</b>	16/01/14	116.5	Provide addition information to explain and justify the recent changes to the AUGS table	Xoserve (FC)	Closed