

Uniform Network Code Committee

Minutes of the 120th Meeting held on Thursday 15 May 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

| Shipper Representatives | Transporter Representatives |
|---|--|
| A Barnes (AB), Gazprom* A Green (AG), Total A Margan (AM), British Gas P Broom (PB), GDF Suez 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:

| Chairman | Ofgem Representative | Consumer Representative |
|------------------------------|-----------------------------|------------------------------------|
| L Jenkins (LJ), Joint Office | A Rooney (AR), Ofgem | C Alexander (CA), Consumer Futures |

Also in Attendance:

A Heppel (AH), TGPP Ltd; A Raper (AR), National Grid Distribution; C Harrison (CH), Energy 24; F Cottam (FC), Xoserve; H Chapman (HC), Xoserve; K Elliott-Smith (KES), Cornwall Energy; M Bagnall (MB), British Gas* and R Fletcher (RF), Secretary.

* *by teleconference.*

120.1 Note of any alternates attending meeting

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

120.2 Apologies for Absence

A Musgrave, C Wright and S Edwards.

120.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

120.4 Matters of Implementation

None for consideration.

120.5 AUGS Process Update

a) Outcome of Review of 2013/14 Process

FC presented the results of the 2013/14 process review. It was noted that in the previous years review, 8 responses had been received and that this year it was 1. Therefore, Xoserve had written to the industry to confirm that all responses had been received.

PB asked if the timeline provided at the previous meeting could be published as it was very helpful. FC agreed to provide a copy for publication on the Joint Office website.

120.6 Any Other Business

None raised.

120.7 Next Meeting

AUGE meeting Tuesday 20 May 2014, at the 31 Homer Road, Solihull B91 3LT.

Thursday 19 June 2014, at the ENA, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

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