

**Uniform Network Code Committee**

**Minutes of the 126<sup>th</sup> Meeting held on Tuesday 02 September 2014**

**by Teleconference**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Green (AG), Total A Margan (AM), British Gas R Fairholme (RF), E.ON UK	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks R Pomroy (RP), Wales & West Utilities

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>
L Jenkins (LJ), Joint Office		

**Also in Attendance:**

A Miller (AM), Xoserve; A Gordon (AGo), DNV GL; N Cole (NC), Xoserve; R Fletcher (RF), Secretary and T Perchard (TP), DNV GL

**126.1 Note of any alternates attending meeting**

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

**126.2 Apologies for Absence**

A Musgrave, C Wright, S Edwards and J Ferguson.

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

The Minutes from the previous meeting were not reviewed

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

a) Consideration of the Proposed Allocation of Unidentified Gas Statement

LJ explained the process for approving the AUGS methodology and asked members if they were proposing any changes to the document. Members proposed no changes and the AUGS methodology was unanimously approved.

**126.5 Any Other Business**

None raised.

**126.6 Next Meeting**

Thursday 18 September 2014, at the ENA, immediately after the UNC Modification Panel meeting.

**Action Table – UNCC**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update