

## Uniform Network Code Committee

### Minutes of the 59<sup>th</sup> Meeting Held on Thursday 18 February 2010

#### **Members Present:**

**Transporter Representatives:** R Hewitt (National Grid NTS), C Warner (National Grid Distribution), B Dohel (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

**User Representatives:** M Young (British Gas Trading), S Rouse (Statoil) and S Leedham (EDF Energy)

**Ofgem Representative:** J Boothe

**Consumer Representative:** A Hall

**Joint Office:** T Davis (Chair) and R Fletcher (Secretary)

#### **58.1 Note of any alternates attending meeting**

B Dohel for A Gibson (Scotia Gas Networks), S Leedham for P Broom (GDF Suez), S Trivella for J Ferguson (Northern Gas Networks)

#### **58.2 Record of Invitees to the meeting**

None.

#### **58.3 Record of apologies for absence**

A Gibson, A Bal, P Broom and J Ferguson

#### **58.4 Monthly Reports from Sub-Committees**

- a) The UNCC accepted the RbD Sub-committee recommendation not to conduct an audit for 2011.
- b) Scope of the Standards of Service Sub-committee

BF explained that an issue had been raised regarding the scope and terms of reference of the Standards of Service Sub-committee. Though TPD Section V9 has references to various Sub-committees, there is no specific reference to ToR. In previous sub-committee meetings, the Chair had suggested changes to items discussed should be approved by the UNCC.

Members were asked to confirm this approach that can then be explained at the next SoS Sub-committee meeting. The UNCC agreed that any additional topics could be approved by UNCC Members prior to reporting at the Standards of Service Sub committee.

**58.5 Matters of Implementation**

None

**58.6 Any Other Business**

None

**58.7 Next Meeting**

The Committee noted the date and time of the next meeting as Thursday 18 March 2010, immediately after the Modification Panel meeting.