Joint Office of Gas Transporters

Uniform Network Code Committee

Minutes of the 118th Meeting held on Thursday 20 March 2014

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

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total	C Warner (CWa), National Grid Distribution
G Jack (GJ), British Gas	E Melen (EM), Scotia Gas Networks
P Broom (PB), GdF Suez and for A Green	J Edwards* (JE), Wales & West Utilities
R Fairholme* (RF), E.ON UK	J Ferguson (JF), Northern Gas Networks
S Mulinganie (SM), Gazprom	M Arthur (MA), 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:

H Chapman (HC), Xoserve and R Fletcher (RF), Secretary;
by teleconference

118.1 <u>**Note of any alternates attending meeting**</u>

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

118.2 <u>**Apologies for Absence**</u>

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

118.3 <u>**Minutes and Actions from the previous meeting**</u>

The Minutes from the previous meeting were approved.

118.4 <u>**Matters of Implementation**</u>

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

LJ confirmed that the mechanism for tracking legal text changes is in place following the implementation of modifications with long lead times for effective dates. The JO is now working with Transporters to ensure it is up to date and is used by legal representatives.

118.5 <u>**AUGS Process Update**</u>

LJ explained that an AUG process timeline is to be provided to the UNCC to help with their overall understanding of the process, planning future meetings and when they would be required to vote. Fiona Cottam is to be invited to the April meeting to explain.

118.6 <u>**Any Other Business**</u>

None raised

118.7 <u>**Next Meeting**</u>

Thursday 17 April 2014, at the ENA, immediately after the UNC Modification Panel meeting.