

Uniform Network Code Committee
Minutes of the 169th Meeting held on Thursday 15 February 2018
at Elexon, 350 Euston Road, London NW1 3AW

Attendees**Voting Members:**

Shipper Representatives	Transporter Representatives
A Green (AG), Total	C Warner (CW), Cadent Gas
A Love* (AL), Independent	D Lond (DL), National Grid NTS
G Jack (GJ), British Gas	D Mitchell (DM), SGN
E Wells (EW), Corona	J Ferguson (JF), Northern Gas Networks
R Fairholme (RF), Uniper	R Pomroy (RP), Wales & West Utilities
S Mulinganie (SM), Gazprom	N Rozier* (NR), BUUK Infrastructure

Non-Voting Members:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS),	E Elliott (RE)		N Anderson* (NA)

Also in Attendance:

C Ziviani (CZ), Corona; D Carter (DC), CO-OP Energy; J Atherton (JA), Citizen's Advice; P Dhesi (PD), Interconnector UK; P Garner* (PG), Joint Office; R Fletcher (RFI), Secretary; R Hailes (RHa), Joint Office; R Hinsley (RHi), Xoserve; R Wigginton (RW), WWU and S Britton (SBr), Cornwall Insight.

** by teleconference*

169.1 Note of any alternates attending meeting

D Mitchell for H Chapman (Scotia Gas Networks)

G Jack for A Margan (Centrica)

169.2 Apologies for Absence

A Margan

H Chapman

169.3 Minutes and Actions from the previous meeting

The Minutes from the 18 January 2018 meeting were approved.

169.4 Matters for the Committee's Attention

a) Draft AUG Statement update

RHi advised that the first draft AUG Statement was published on the Joint Office website on 01 February 2018 and consultation has commenced, which closes out on 14th March 2018.

RHi explained that Xoserve had hosted a walkthrough meeting of the draft AUGS on 09 February and the meeting notes have been published on Xoserve.com.

PG advised that the Joint Office had agreed to host future AUG walkthrough meetings and that the governance of these meeting should be considered at a future UNCC meeting.

169.5 AOB

a) Is UNCC fit for purpose

PG wanted to understand how the UNCC meeting could be made to be of more use and relevance to members. She would be seeking views over the next few weeks with an aim of presenting an update at either the March or April meetings.

169.6 Next Meeting:

Thursday 15 March 2018, immediately after the UNC Modification Panel meeting.

Action Table (15 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			(none)		