

Uniform Network Code Committee
Minutes of the 96th Meeting held on Thursday 20 September 2012
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total, C Hill (CH), First Utility R Fairholme (RF), EON UK	A Raper (AR), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Cameron-Higgs (RCH), Wales & West Utilities R Hewitt (RH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative
T Davis (TD), Joint Office	

Also in Attendance:

A Miller (AM), Xoserve; A Ross (AR), Northern Gas Networks; D Ianora (ID), Ofgem; D Mitchell (DM), Scotia Gas Networks; J Linton (JL), First Utility; M Conner (MC), National Grid NTS; and R Fletcher (RF), Secretary

96.1 Note of any alternates attending meeting

A Green for P Broon (GdF Suez)
A Raper for C Warner (National Grid Distribution)
E Melen for A Gibson (Scotia Gas Networks)
R Fairholme for C Wright (British Gas)
R Cameron-Higgs for S Edwards (Wales & West Utilities)

96.2 Apologies for Absence

A Gibson, C Warner, C Wright, P Broom and S Edwards

96.3 Minutes and Actions from the previous meeting

96.4 Matters for the UNCC

- a) Proposed changes to the UNC Operations Reporting Manual

MC briefly explained the changes in the document prior to seeking approval for the amendments.

Members determined unanimously to approve the amendments to the UNC Operations Reporting Manual.

96.5 Matters of Implementation

- a) Modification 0376S 0376SA - Increased Choice when Applying for NTS Exit Capacity

No further update provided – an implementation date is awaited.

- b) Modification 0378 - Greater Transparency over AQ Appeal Performance

No further update provided – an implementation date is awaited.

- c) Modification 0403 - EU Third Package: 21 day switching with flexible objection period

TD explained that an implementation date is being discussed so that the UNC and iGT UNC changes are coordinated. This is likely to be 01 November 2013.

96.6 Any Other Business

- a) UNCC AUG meeting update

AM provided an update that an error has been identified in the consumption data provided in the report and this may delay publication of the next draft AUGS. A report is due to be presented to the UNCC at the next meeting.

AM advised that the Theft of Gas data was misrepresented at the previous meeting - an amendment is required to reduce the energy from 1TWh to 1 GWh.

96.7 Next Meeting

Thursday 18 October 2012, at the ENA London, immediately after the UNC Modification Panel meeting.