

Uniform Network Code Committee
Minutes of the 147th Meeting held on Thursday 19 May 2016
Elxon 350 Euston Road London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Margan (AMa), British Gas and alternate for A Green R Fairholme (RF), E.ON UK S Mulinganie* (SM), Gazprom and alternate for P Broom	C Warner (CW), National Grid Distribution F Healey (FH), National Grid NTS H Chapman (HC), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
A Plant (AP), Chair		

Also in Attendance:

K Elliott-Smith (KES), Cornwall Energy; L Jenkins (LJ), Joint Office; R Fletcher (RF), Secretary and R Hinsley (RH), Xoserve.

* by teleconference

147.1 Note of any alternates attending meeting

A Margan for A Green, Total;
S Mulinganie for P Broom, Engie.

147.2 Apologies for Absence

A Green, P Broom

147.3 Minutes and Actions from the previous meeting

Following consideration and acceptance of the amendments proposed by RP, the Minutes from the 21 April meeting were approved.

UNCC 0401: Voting Members to nominate an interim PAC member to the Joint Office by 28 April 2016.

Update: LJ advised that nominations had been received, however there were concerns that not all Shipper representatives had been nominated. See 147.4 c) below. **Closed**

147.4 Matters for the Committee's Attention

a) New AUGE arrangements under Modification 0473

RH provided a brief update and advised that progress is on track and that the evaluation Panel is working well. A preferred bidder was selected at the end of March and their identity would be announced around the end of June, once the formal tender process had been completed.

b) Modification 0506V - Gas Performance Assurance Framework and Governance Arrangements - implementation

RP advised that arrangements were progressing subject to the appoint of the PAFA and the formal election process being completed for PAC nominations during the UNC Elections which were due to commence soon.

c) Unfilled Shipper membership of the interim PAC

RP raised concerns that not all UNCC Shipper representatives had nominated either themselves or another party as members of the interim PAC.

LJ advised the parties which had been nominated and appointed and progress to date for the receipt of the confidentiality letters.

RP suggested that UNCC members appoint unfilled Shipper vacancies to the interim PAC where a candidate(s) were known.

UNCC members nominated and approved A Love (ScottishPower) as a member of the interim PAC.

LJ agreed to arrange an initial interim PAC meeting to discuss the first steps for the procurement of the PAFA.

147.5 Any Other Business

- a) Modification 0534 - Maintaining the efficacy of the NTS Optional Commodity ('shorthaul') tariff at Bacton entry points

FH explained this modification was raised with the intention to preserve the original intent of the NTS Optional Commodity tariff. Changes to EU law required that CAM and CMP procedures are applied across interconnectors. In response, the Bacton ASEP was split, creating two new "sub" Aggregate System Entry points. The change inadvertently restricted a Shipper's ability to make full use of the NTS Optional Commodity tariff.

There is an issue that the modification has not been implemented at this time, however Xoserve were undertaking manual adjustments from November 2015 until the point the full intent of the modification can be given effect and then an implementation date can be provided, with an invoice back dated to November 2015.

Inadvertently a credit has been issued to some Shippers earlier than anticipated and prior to the modification implementation date, which is a technical breach of Code.

Shippers and Ofgem have been informed of the issue and the aim is to undertake a correction once the system is available and functionality fully implemented.

FH intends to raise the issue at the next Transmission Workgroup and then provide a communication to each impacted party and possibly all parties.

147.6 Next Meeting

Thursday 16 June 2016, immediately after the UNC Modification Panel meeting.

Action Table (19 May 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 0401	21/04/16	146.4 c	Voting Members to nominate an interim PAC member to the Joint Office by 28 April 2016	Voting Members	Closed