

Uniform Network Code Committee

**Minutes of the 151st Meeting held on Thursday 15 September 2016
at Gazprom, 20 Triton Street (off Osnauburgh Street), London NW1 3BF**

Attendees

Voting Members:

| Shipper Representatives | Transporter Representatives |
|---|--|
| A Green (AG), Total A Margan (AM), British Gas C Baldwin (CB), E.ON UK alternate for R Fairholme P Broom (PB), Engie S Mulinganie (SM), Gazprom | C Warner (CW), National Grid Distribution F Healey (FH), National Grid NTS H Chapman (HC), Scotia Gas Networks R Pomroy (RP), Wales & West Utilities and alternate for J Ferguson |

Non-Voting Members:

| Chairman | Ofgem Representative | Consumer Representative |
|---------------------|-----------------------------|--------------------------------|
| A Plant (AP), Chair | R Elliott (RE), Ofgem | S Moore (SMo), Citizens Advice |

Also in Attendance:

L Jenkins (LJ), Deputy Chair; M Berrisford (MB), Secretary; C Shanley (CS), Joint Office; R Hinsley (RH), Xoserve and S Britten (SB), Cornwall Energy.

151.1 Note of any alternates attending meeting

C Baldwin for R Fairholme (Uniper)
R Pomroy for J Ferguson (Northern Gas Networks)

151.2 Apologies for Absence

R Fairholme, J Ferguson and J Rigby

151.3 Minutes and Actions from the previous meeting

The Minutes from 18 August 2016 meeting were approved.

No outstanding actions to consider.

151.4 Matters for the Committee's Attention

a) Sub-committee Attendance - report

It was felt that these reports are broadly working and then consistently good attendance has resulted.

LJ reminded Committee members that today's Panel and UNCC meetings are the last ones for the current Gas Year and as a consequence, new members would be taking up their positions for the October meetings onwards.

151.5 Any Other Business

a) UNC Modification 0520A – Performance Assurance Reporting – update

AM felt that the Ofgem notes relating to this matter seem to infer linking the reporting to a pre Project Nexus implementation. Responding, RP pointed out that implementation of 0520A could not be before the Project Nexus Implementation Date on the grounds that it places parties in breach of their (licence) obligations. CB pointed out that the matter is being picked up under the auspices of the UK Link Committee.

RH explained that the associated UK Link Change Request is being progressed and information is being / would be provided within the Xoserve Change Pack communications. Furthermore, discussions remain ongoing between the Performance Assurance Committee (PAC) and Xoserve around the scheduling (schedule 1 is pre and schedule 2 post Project Nexus) requirements.

151.6 Next Meeting

Thursday 20 October 2016, immediately after the UNC Modification Panel meeting.

Action Table (15 September 2016)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
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