

**Uniform Network Code Committee**  
**Minutes of the 184 Meeting held on Thursday 21 March 2019**  
**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Green (AG), Total D Fittock (DF), Corona Energy M Bellman (MB), ScottishPower and alternate for G Wood, British Gas R Fairholme (RFa), Uniper S Mulinganie (SM), Gazprom	C Warner (CW), Cadent T Thompson (TT), National Grid NTS D Mitchell (DM), SGN R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks J Cooper* (JC), BUUK

**Non-Voting Members:**

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
M Shurmer (MS)	J Dixon (JD)	E Proffitt (EP) J Atherton (JA)	

**Also in Attendance:**

E Rogers (ER), Xoserve; P Garner (PG), Joint Office; R Fletcher (BF), Secretary; R Hailes (RH), Joint Office; S Britton (SBr), Cornwall Insight;

*\* by teleconference*

**184.1 Note of any alternates attending meeting**

- D Mitchell for Hilary Chapman, SGN
- M Bellman for G Wood, British Gas
- T Thompson for D Lond, National Grid

**184.2 Apologies for Absence**

- H Chapman, SGN
- G Wood, British Gas
- D Lond, National Grid

**184.3 Minutes and Actions from the previous meeting**

Members approved the minutes from 21 February 2019 meeting.

**184.4 Matters for the Committee’s Attention**

**a) AUGE Procurement Process**

ER provided an update on the AUGE procurement process, advising that no additional nominations were received for membership of the stakeholder committee. The next step is to provide the confidentiality agreements to stakeholder committee members and then to advertise the contract.

ER advised that a further update is to be provided at the next meeting.

**b) EBCC Voting Membership**

ER advised that the voting membership of the EBCC was critically low and asked for parties to provide new nominations for Membership to ensure the committee would remain effective in its duties.

SM suggested that quoracy could be reviewed to confirm if an effective meeting could run with fewer members, although generally members felt this could cause issues for emergency meetings.

MB advised he would contact the Joint Office and Xoserve to nominate himself for membership.

**184.5 AOB**

a) None raised.

**184.6 Next Meeting**

The next meeting is:

18 April 2019, immediately after the UNC Modification Panel meeting.

**Action Table (21 March 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
					Pending