

Uniform Network Code Committee
Minutes of the 75th Meeting Held on Thursday 21 April 2011
at ENA, 52 Horseferry Road, London

Members Present:

Transporter Representatives: C Shanley (National Grid NTS), C Warner (National Grid Distribution), J Ferguson (Northern Gas Networks), J Martin (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: M Young (British Gas Trading), R Street (Corona Energy) and R Fairholme (E.ON UK)

Ofgem Representative: J Dixon (Ofgem)

Customer Representative:

Joint Office: T Davis (Chair) and B Fletcher (Secretary)

Observers Present: A Miller (Xoserve), J Wisdom (RWE npower) and J Vignola (Centrica Storage)

Record of Alternates: C Shanley for R Hewitt (National Grid NTS), J Martin for A Gibson (Scotia Gas Networks), R Street for A Bal (Shell) and P Broom (GDF Suez), and R Fairholme for S Leedham (EDF Energy)

Apologies for Absence: A Bal, A Gibson, C Hill, P Broom, R Hewitt and S Leedham

75.3 Matters for the UNC Committee's Attention

TD brought the UNCCs attention to the meeting table listed in this section of the agenda and asked if the UNCC would consider its removal. UNCC Members unanimously agreed it was of limited value and it should be removed from future agendas.

75.4 Matters of Implementation

None

75.5 Documents for approval

- a) Shared Supply Meter Points Guide and Procedures

The UNCC members determined unanimously to approve the Shared Supply Meter Points Guide and Procedures

- b) Approval of version 10 of the UNC Operational Reporting Manual

The UNCC members determined unanimously to approve version 10 of the UNC Operational Reporting Manual

75.6 Any Other Business

a) AUG Update

AM provided an update of progress to date for production of the first AUG statement. He explained that a question had been raised about the inclusion of iGT information for assessment by the AUGE. However, as there is no obligation for iGTs provide the information it would not be included. RS asked, if this issues becomes a problem, can Users be updated asap so that the issue can be raised directly with iGTs

AM asked how Users should be contacted for information requests i.e. operational contacts or via a Joint Office mail out. RS suggested using both in order to help ensure the message is received. AM was concerned that there may be duplication within organisations but was willing to proceed on this basis.

AM confirmed that Xoserve is currently progressing a request for information from the AUGE, adding that the first draft AUG statement should be available by 1st May.

75.7 Next Meeting

The Committee noted the date and time of the next meeting as:

Monday 16 May 2011, at the ENA commencing at 10:30

Thursday 19 May 2011, at the ENA, immediately after the Modification Panel meeting