

Uniform Network Code Committee

**Minutes of the 102nd Meeting held on Thursday 21 February 2013
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
C Hill (CH), First Utility C Wright (CWr), British Gas P Broom (PB), GDF Suez R Fairholme (RF), EON UK	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Hewitt (RH), National Grid NTS R Cameron-Higgs* (RCH), Wales & West Utilities	E Reed (ER), Consumer Focus

Non-Voting Members:

Chairman	Ofgem Representative
T Davis (TD), Joint Office	

Also in Attendance:

A Miller (AM), Xoserve; A Raper (AR), National Grid Distribution; A Sheikh (AS), Ofgem; E Thorburn (ET), Ofgem; H Burden (HB), National Grid NTS and R Fletcher (RF), Secretary

* by teleconference

102.1 Note of any alternates attending meeting

E Melen for A Musgrave (Scotia Gas Networks)
R Cameron-Higgs for S Edwards (Wales & West Utilities)

102.2 Apologies for Absence

A Green, A Musgrave and S Edwards

102.3 Minutes and Actions from the previous meeting

The Minutes from the 17 January meeting were approved.

The minutes from the 06 February (AUGE meeting) were amended following receipt of comments from the AUGE. It was confirmed that the AUGE is not planning to send documents to the UNCC for approval at the March meeting; the next document for publication would be the first draft of the AUGS methodology for the next AUG year.

The minutes were then approved.

102.4 Matters for the UNC Committee's Approval

None raised.

102.5 Matters of Implementation

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

An implementation date is awaited.

b) Modification 0420 - New Connections Interruptible loads

An implementation date is awaited.

102.6 Any Other Business

None.

102.7 Next Meetings

Thursday 21 March 2013, at the ENA, immediately after the Modification Panel meeting.