

Uniform Network Code Committee

**Minutes of the 110th Meeting held on Thursday 15 August 2013
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total C Wright (CWr), British Gas P Broom (PB), GDF Suez and alternate for A Barnes R Fairholme (RF), E.ON UK* <i>* via teleconference</i>	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks Joanna Ferguson (JF), Northern Gas Networks John Edwards (JF), Wales & West Utilities R Hewitt (RH), National Grid NTS	C Hill (CH), Consumer Focus

Non-Voting Members:

Chairman	Ofgem Representative
R Fletcher (RF), Joint Office	

Also in Attendance:

A Miller (AM), Xoserve; A Rooney (AR), Ofgem; E Thorburn (ET), Ofgem; L Dupont (LD), Secretary and S McGoldrick (SM), National Grid NTS.

110.1 Note of any alternates attending meeting

E Melen for A Musgrave (Scotia Gas Networks)
P Broom for A Barnes (Gazprom)
John Edwards for S Edwards (Wales & West Utilities)

110.2 Apologies for Absence

A Barnes, A Musgrave and S Edwards.

110.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

110.4 Matters of Implementation

None raised.

110.5 AUG Process Update

AM reported that there had been one response received to the latest AUGS draft (www.gasgovernance.co.uk/uncc/030913).

The next meeting to consider the Statement will be held via teleconference on Tuesday 03 September 2013.

Members were encouraged to participate or advise of a nominated alternate if unable to do so.

110.6 Any Other Business

None raised.

110.7 Next Meeting

Tuesday 03 September 2013, at 10:30 via teleconference (AUGE meeting)

Thursday 19 September 2013, at the ENA, immediately after the Modification Panel meeting.