

**Uniform Network Code Committee**

**Minutes of the 113<sup>th</sup> Meeting held on Thursday 17 October 2013  
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representative</b>
A Green (AG), Total C Wright (CWr), British Gas P Broom (PB), GDF Suez R Fairholme (RF), E.ON UK S Mulinganie (SM), Gazprom	C Warner (CWA), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Hewitt (RH), National Grid NTS S Edwards (SE), Wales & West Utilities	K Elliott-Smith (KES), Consumer Focus

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>
T Davis (TD), Joint Office	A Rooney (AR), Ofgem

**Also in Attendance:**

A Raper (ARa), National Grid Distribution; H Chapman (HC), Xoserve; R Fletcher (RF), Secretary; L Jenkins (LJ), National Grid NTS; and S McGoldrick (SMc), National Grid NTS.

*\* By Teleconference*

**113.1 Note of any alternates attending meeting**

E Melen for A Musgrave (Scotia Gas Networks)  
S Mulinganie for A Barnes (Gazprom)

**113.2 Apologies for Absence**

A Barnes and A Musgrave.

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

The Minutes from the previous meeting were approved.

**113.4 Matters of Implementation**

None raised.

**113.5 AUGS Process Update**

HC confirmed that the process is on track. No issues were raised.

**113.6 Any Other Business**

None raised

**113.7 Next Meeting**

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