

**Uniform Network Code Committee**  
**Minutes of the 89<sup>th</sup> Meeting held on Thursday 19 April 2012**  
**at ENA, 52 Horseferry Road, London SW1P 2AF**

**Members Present:**

**Transporter Representatives:** A Raper (National Grid Distribution), E Melen (Scotia Gas Networks), J Ferguson (Northern Gas Networks) R Cameron-Higgs (Wales & West Utilities) and R Hewitt (National Grid NTS)

**User Representatives:** A Green (Total), C Hill (First Utility), C Wright (British Gas Trading) and R Fairholme (E.ON UK)

**Consumer Representative**

None

**Joint Office:** T Davis (Chair) and R Fletcher (Secretary)

**Observers Present:** A Miller (Xoserve), D Ianora (Ofgem) D Mitchell (Scotia Gas Networks) and J Martin (Scotia Gas Networks)

**Record of Alternates:** A Raper for C Warner (National Grid Distribution), E Melen for A Gibson (Scotia Gas Networks), A Green for P Broom (GDF Suez) and R Cameron- Higgs for S Edwards (Wales & West Utilities)

**Apologies for Absence:** A Gibson, C Warner, P Broom and S Edwards

**89.3 Matters for the UNCC**

None

**89.4 Matters of Implementation**

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

RH advised a change request had been raised with Xoserve and analysis was being undertaken to understand the scale of the changes required. An update will be provided at a future meeting.

**89.5 Any Other Business**

- a) AUG Process

AM requested that the UNCC meet to discuss the draft AUGS which is due to be published on 01 May. A meeting had been requested by Shippers of the as part of the consultation process and the AUGS would like to accommodate this. AM therefore proposed a meeting with the AUGS be arranged, open to all while being under the auspices of the UNCC, be arranged for 22 May. Members agreed this proposal and asked that the Joint Office make the necessary arrangements.

## **89.6 Next Meeting**

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

Thursday 17 May 2012, at the ENA, immediately after the Modification Panel meeting.

Tuesday 22 May 2012, either in Solihull or London.