

Uniform Network Code Committee
Minutes of the 92nd Meeting held on Thursday 21 June 2012
at ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total, and alternate for P Broom (PB), GDF Suez C Hill (CH), First Utility C Wright (CWr), British Gas R Fairholme (RF), EON UK	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks, by teleconference R Cameron-Higgs (RCH), Wales & West Utilities R Hewitt (RH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative
T Davis (TD), Joint Office	

Also in Attendance:

A Miller (AM), Xoserve; A Raper (AR), National Grid Distribution; D Ianora (DI), Ofgem; D Lond (DL), National Grid NTS; D Mitchell (DM), Scotia Gas Networks; L Dupont (LD), Deputy Secretary.

92.1 Note of any alternates attending meeting

A Green (Total) for P Broom (GDF Suez)
E Melen for A Gibson (Scotia Gas Networks)
R Cameron-Higgs for S Edwards (Wales & West Utilities)

92.2 Apologies for Absence

A Gibson, P Broom and S Edwards

92.3 Minutes and Actions from the previous meeting

Action UNCC 0105: AUGÉ to provide a breakdown of data used in the unidentified gas calculation and a worked example.

Update: No update available. **Carried forward**

92.4 Matters for the UNCC

a) AUGÉ Year Review Report for AUG Year 2011-12

AM outlined the responses received and gave a brief resume of the process followed throughout the year. Areas for improvement had been noted and these were being addressed.

It was concluded that there were no significant areas for concern regarding the activities and performance of the AUGÉ and in the creation of the AUGS.

No further comments were received from Members.

b) Schedule for Shipper Communications in Incidents of CO Poisoning, Gas Fire/Explosions and Local Gas Supply Emergency

A copy of the amended document had been provided for review.

No further comments were received.

The document will be finalised and published.

92.5 Matters of Implementation

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

RH reported that no further update was available at present. However, no party had requested the service for the July 2012 window.

92.6 Any Other Business

None raised.

92.7 Next Meeting

Thursday 19 July 2012, at 31 Homer Road, Solihull, immediately after the UNC Modification Panel meeting; teleconference facilities will be available.

Action Table 21 June 2012

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 0105	22/05/12	91.3	AUGE to provide a breakdown of data used in the unidentified gas calculation and a worked example.	AUGE (AG)	Carried forward