

Uniform Network Code Committee

**Minutes of the 127th Meeting held on Thursday 18 September 2014
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Barnes (AB), Gazprom A Green (AG), Total A Margan* (AMa), British Gas P Broom (PM), GDF Suez C Baldwin (CB), E.ON UK	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities S McGoldrick (SM), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
L Jenkins (LJ), Joint Office	A Rooney (AR), Ofgem	C Alexander (Citizens Advice)

Also in Attendance:

A Miller (AMi), Xoserve; K Elliott-Smith (KES), Cornwall Energy and R Fletcher (RF), Secretary

* by teleconference

127.1 Note of any alternates attending meeting

A Margan for C Wright (British Gas)
C Baldwin for R Fairholme (E.ON UK)
E Melen for A Musgrave (Scotia Gas Networks)
R Pomroy for S Edwards (Wales & West Utilities)
S McGoldrick for R Hewitt (National Grid NTS)

127.2 Apologies for Absence

A Musgrave, C Wright R Fairholme, R Hewitt and S Edwards.

127.3 Minutes and Actions from the previous meeting

The Minutes from the previous meetings (21 August and 02 September) were approved.

127.4 Matters for the Committee's Attention

None raised.

127.5 Any Other Business

None raised.

127.6 Next Meeting

Thursday 16 October 2014, at the ENA, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update