

**Uniform Network Code Committee**  
**Minutes of the 86<sup>th</sup> Meeting held on Thursday 19 January 2012**  
**at ENA, 52 Horseferry Road, London SW1P 2AF**

**Members Present:**

**Transporter Representatives:** C Warner (National Grid Distribution), E Melen (Scotia Gas Networks), J Ferguson (Northern Gas Networks), R Hewitt (National Grid NTS) and S Trivella (Wales & West Utilities)

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

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

**Observers Present:** A Miller (Xoserve), A Raper (National Grid Distribution), D Ianora (Ofgem), D Mitchell (Scotia Gas Networks), M Arthur (National Grid NTS) and S Bradbury (Ofgem)

**Record of Alternates:** E Melen for A Gibson (Scotia Gas Networks),

**Apologies for Absence:** A Gibson and J Dixon (Ofgem)

**Minutes of the Previous Meeting**

C Wright advised that, for clarity, he would like to see an amendment to the previous minutes for UNCC meeting 85 in section 85.4 paragraph 1 as follows:

*“P Broom advised that he and A Green were not supporting the Allocation of Unidentified Gas Statement but were choosing to abstain rather than delay the process any further. C Wright held a similar view but wished the process to continue albeit wanted to see outstanding concerns over the Statement, including some inaccuracies within the Statement, addressed.”*

The amendment and minutes were accepted.

**86.3 Matters of Implementation**

a) Draft DESC Terms of Reference

JF confirmed that draft Terms of Reference were due to be discussed at the next DESC meeting prior to submission for approval at UNCC.

**86.4 Any Other Business**

None raised

**86.5 Next Meeting**

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

Thursday 16 February 2012, at the ENA, immediately after the Modification Panel meeting.