

Uniform Network Code Committee

**Minutes of the 115th Meeting held on Thursday 19 December 2013
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Barnes (AB), Gazprom A Green (AGr), Total and for P Broom A Margan (AMa), British Gas R Fairholme (RF), E.ON UK	C Warner (CWa), National Grid Distribution E Melen (EM), Scotia Gas Networks J Edwards (JE), Wales & West Utilities J Ferguson (JF), Northern Gas Networks R Hewitt (RH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
L Jenkins (LJ), Joint Office	A Rooney (AR), Ofgem	K Elliott-Smith (KES), Consumer Focus

Also in Attendance:

A Gordon* (AG), GL Noble Denton; A Miller (AM), Xoserve; A Raper (ARa), National Grid Distribution; C Baldwin (CB), E.ON UK; C Whitehand* (CWh), GL Noble Denton; F Cottam* (FC), Xoserve; M Bagnall* (MB), British Gas; M Wassell (MW), National Grid NTS; R Fletcher (RF), Secretary and S McGoldrick (SMc) National Grid NTS

* *By Teleconference*

115.1 Note of any alternates attending meeting

A Green for P Broom (GdF Suez)
A Margan for C Wright (British Gas)
E Melen for A Musgrave (Scotia Gas Networks)
J Edwards for S Edwards (Wales & West Utilities)

115.2 Apologies for Absence

A Musgrave, C Wright, P Broom and S Edwards.

115.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

115.4 Matters of Implementation

None raised.

115.5 AUGS Process Update

a) AUGE's response to Queries on the AUGS

CWh presented the recent queries received from British Gas and the AUGEs response and recommendations for each.

Query 6 – iGT CSEP snapshot

Recommendation - nearest classification is under 8.5 "Material change that can be implemented for final gas volumes and rates" – it does not require a change to the AUGS

Members determined unanimously in favour of the recommendation.

Query 7 – Permanent and Temporary UG

Recommendation - no action.

Members determined unanimously in favour of the recommendation.

Query 8 – Concerns the inclusion of very large AQ's in unregistered site calculations and skewing of temporary UG estimates

Recommendation - Part A of query – Material change but does not require change to AUGS

Recommendation - Part B of query – Material change that requires change to AUGS but that this cannot be carried due to conflicts between the UNC and AUG Guidelines.

Members determined unanimously in favour of the recommendation.

Query 9 – partially consuming iGT CSEPS and that an adjustment should be applied as per the wider population

Recommendation - no action required.

Members determined unanimously in favour of the recommendation.

CWh advised that the table for the Transporters is to be finalised and provided early in the New Year. FC confirmed that it is likely a vote will be requested at the January UNCC meeting seeking not to disapprove the table.

115.6 Any Other Business

None raised

115.7 Next Meeting

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