

Uniform Network Code Committee
Minutes of the 73rd Meeting Held on Thursday 24 February 2011
at Elexon, 350 Euston Road, London NW1 3AW

Members Present:

Transporter Representatives: N Reeves (National Grid NTS), C Warner (National Grid Distribution), J Ferguson (Northern Gas Networks), C Thomson* (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: C Wright* (British Gas Trading), S Leedham (EDF Energy), P Broom (GDFSuez)

Ofgem Representative: J Dixon* (Ofgem)

Customer Representative: Not present

Joint Office: B Fletcher (Chair) and L Dupont (Secretary)

Observers Present: G Evans (Waters Wye), D Watson (British Gas), B Durber (E.ON UK), N Phillips (National Grid Distribution), J Wisdom (RWE npower), and A Raper (National Grid Distribution)

Record of Alternates: C Thomson for A Gibson/J Martin (Scotia Gas Networks), N Reeves for R Hewitt (National Grid NTS), and S Leedham for R Fairholme (E.ON UK)

Apologies for Absence: T Davis, R Hewitt, J Martin, R Fairholme, and R Hall

* *via teleconference*

73.4 Matters for the UNCC's Attention

No items discussed.

73.5 Matters of Implementation

No items discussed.

73.6 Documents for approval

a) Approval of amended AUGE Guidelines

BF displayed the amended Guidelines on screen. DW expressed concerns that some changes had been presented as being necessary to get the AUGE appointed in time, and noted that some changes requested at the previous meeting had not been made.

In SL's view there was no difficulty with housekeeping changes being made through the UNCC route, but suggested that changes to the intent should be progressed a more robust governance route.

Following a brief discussion it was suggested that these Guidelines could be approved with further ancillary amendments tabled at the Distribution Workgroup meeting.

The AUGE Guidelines were approved by MAJORITY vote, with P Broom, S Leedham (and alternate for R Fairholme), C Thomson, C Warner, J Ferguson, N Reeves and S Trivella voting in favour.

The Joint Office is to update and publish the guidelines.

73.7 **Any Other Business**

None raised

73.8 **Next Meeting**

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

Thursday 17 March 2011, at the ENA, immediately after the UNC Modification Panel meeting.