

**Uniform Network Code Committee**  
**Minutes of the 179 Meeting held on Thursday 25 October 2018**  
**By teleconference**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
D Fittock* (DF), Corona Energy G Wood* (GW), British Gas M Bellman* (MB), SSE R Fairholme* (RFa), Uniper	D Lond* (DL), National Grid NTS C Warner* (CW), Cadent H Chapman* (HC), SGN T Saunders* (TS), Northern Gas Networks R Pomroy* (RP), Wales & West Utilities

**Non-Voting Members:**

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
P Garner* (PG),			

**Also in Attendance:**

N Cole\* (NC), Xoserve; F Cottam\* (FC), Xoserve and R Hailes\* (RH), UNCC Secretary.

*\* by teleconference*

**179.1 Note of any alternates attending meeting**

S Mulinganie had been nominated to be alternate for A Green but was himself not able to attend.

T Saunders for J Ferguson.

**179.2 Apologies for Absence**

A Green

S Mulinganie

**179.3 Matters for the Committee's Attention**

**a) AUGE Procurement**

FC briefly summarised the timetable required for the AUGE procurement process to ensure the process could be concluded prior to the end of the current agreement.

The following aspects were discussed:

- Stakeholder Evaluation Panel (SEP) representatives will not represent their own organisations, instead they will be individual representatives, as used in PAC.
- Some Members were concerned that individual liability insurance may be an issue.
- The SEP type model has been used before by the CDSP for the PAFA procurement.

- Members were unclear whether the SEP will make a recommendation to the CDSP and that the CDSP makes the final decision or whether the SEP decides.
- Existing DSC service line was clarified: DS-CS SA3 – 12 “Appointment of an organisation to the position of Allocation of Unidentified Gas Expert”.
- Members explored an option to explore re-procurement via a Prior Information Notice without committing to re-procurement.
- Members agreed to vote solely on the question of the Prior Information Notice and to defer approval of re-procurement via an OJEU notice. This means the current AUGE will not be given notice at this stage.

**For AUGE re-procurement, Members determined:**

- That the CDSP had approval to begin investigating AUGE re-procurement via Prior Information Notice, by unanimous vote.

**179.4 Diary Planning**

The next meeting is on:

15 November 2018, immediately after the UNC Modification Panel meeting.

**Action Table (25 October 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update