

Uniform Network Code Committee
Minutes of the 178 Meeting held on Thursday 18 October 2018
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

| Shipper Representatives | Transporter Representatives |
|--------------------------------|----------------------------------------|
| A Green* (G), Total | P Hobbins (PH), National Grid NTS |
| D Fittock (DF), Corona Energy | C Warner (CW), Cadent |
| G Wood* (GW), British Gas | H Chapman* (HC), SGN |
| M Bellman* (MB), SSE | J Ferguson (JF), Northern Gas Networks |
| R Fairholme (RFa), Uniper | R Pomroy (RP), Wales & West Utilities |
| S Mulinganie* (SM), Gazprom | J Cooper* (JCo), BUUK |

Non-Voting Members:

| Chairperson | Ofgem Representative | Consumer Representatives | Independent Supplier Representative |
|--------------------|-----------------------------|---------------------------------|--------------------------------------------|
| M Shurmer (MS), | R Elliott | | |

Also in Attendance:

E Rogers (ER), Xoserve; F Cottam* (FC), Xoserve; J Gudge (JG), National Grid; P Garner (PG), Joint Office; R Fletcher (RFI), Secretary; R Hailes (RH), Joint Office and T Saunders (TS), Northern Gas Networks.

** by teleconference*

178.1 Note of any alternates attending meeting

P Hobbins for D Lond, National Grid

178.2 Apologies for Absence

D Lond

178.3 Minutes and Actions from the previous meeting

Approval of minutes from 20 September 2018.

Action UNCC01/07: Review and clarify the appeal process for the UNCC and Sub-committees.

Update: See item 178.4 b) below.

Closed.

178.4 Matters for the Committee's Attention

a) EBCC attendance

PG advised that EBCC membership was close to the minimum required by the Credit Rules and was keen to understand if Members had suggestions on how Membership could be increased, as a resignation or conflict of interest could prevent the EBCC operating.

A number of Members advised that they would consider applying or nominating additional EBCC members.

It was agreed that the Joint Office would write to the industry seeking new nominations for the EBCC.

b) UNCC Sub Committees

PG provided a presentation which is an overview of the UNC committee structure, responsibilities and processes. Suggesting that Members reviewed the content and any questions could be considered at the next meeting. The aim is to publish this document for information/training purposes.

178.5 AOB

a) AUGE Procurement

FC asked Members to note that the AUGE procurement process was due to move forward and views were needed from the UNCC to ensure the process could be concluded prior to the end of the current agreement.

Members were concerned about the late notice of this submission and it was acknowledged that there had been a misinterpretation of requirements between Xoserve and the Joint Office and therefore the item was late.

It was agreed to hold an extraordinary meeting on Thursday 25 October 2018 commencing at 10.00am to review and approve the next actions in the AUGE procurement.

178.6 Next Meeting

The next meetings are on:

25 October 2018, commencing at 10.00am 25 October 2018.

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

Action Table (18 October 2018)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|------------------------------------------------------------------------|--------------|----------------------|
| UNCC 01/07 | 19/07/18 | 175.4 c) Day 2 | Review and clarify the appeal process for the UNCC and Sub-committees. | JO (PG) | Completed |