

**Uniform Network Code Committee**  
**Minutes of the 152<sup>nd</sup> Meeting held on Thursday 15 September 2016**  
**at Elexon, 350 Euston Road, London NW1 3AW**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Green (AG), Total A Love (AL), Scottish Power G Jack (GJ), British Gas R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom	C Warner (CW), National Grid Distribution F Healey (FH), National Grid NTS D Mitchell (HC), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>
A Plant (AP), Chair	R Elliott (RE), Ofgem	M Wild (MW), Citizens Advice

**Also in Attendance:**

A Williams (AW), National Grid NTS; L Jenkins (LJ), Deputy Chair; R Fletcher (RF), Secretary; R Hinsley (RH), Xoserve; S Britten (SB), Cornwall Energy and S Hilbourne (SH), Scotia Gas Networks.

**152.1 Note of any alternates attending meeting**

D Mitchell for H Chapman (Scotia Gas Networks)  
G Jack for A Margan (British Gas)  
M Wild for S Moore (Citizens Advice)

**152.2 Apologies for Absence**

A Margan, H Chapman and M Wild

**152.3 Minutes and Actions from the previous meeting**

The Minutes from 15 September 2016 meeting were approved.

No outstanding actions to consider.

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

a) Standards of Service Reporting

LJ reminded members of their recent decision to close the Standards of Service (SoS) subcommittee due to the proposed structure changes resulting from the implementation of the Performance Assurance Committee (PAC) and proposed Xoserver Funding, Governance and Ownership arrangements. He advised a quarterly Transporter SoS report had been provided to UNCC and that it might be prudent if future SoS reporting were referred to PAC for their consideration.

Members unanimously agreed to refer Transporter SoS reporting to PAC for their consideration.

**151.5 Any Other Business**

a) None

**151.6 Next Meeting**

Thursday 17 November 2016, immediately after the UNC Modification Panel meeting.

**Action Table (20 October 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update