

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

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
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:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
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 AUGÉ will not be given notice at this stage.

For AUGÉ re-procurement, Members determined:

- That the CDSP had approval to begin investigating AUGÉ 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