

Uniform Network Code Committee

Minutes of the 67th Meeting Held on Thursday 16 September 2010

at Elexon, 350 Euston Road, London

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid Distribution), J Ferguson (Northern Gas Networks), J Martin (Scotia Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: C Wright (British Gas Trading), P Broom (GdF Suez), S Leedham (EDF Energy) and S Rouse (Statoil)

Ofgem Representative: J Dixon

Joint Office: T Davis (Chair) and B Fletcher (Secretary)

Observers Present: R Fairholme (E.ON UK) and C Shanley (National Grid NTS)

67.1 Note of any alternates attending meeting

S Rouse for A Bal (Shell) and J Martin for A Gibson (Scotia Gas Networks)

67.2 Record of Invitees to the meeting

None

67.3 Record of apologies for absence

A Bal, A Gibson and R Hall (Consumer Focus)

67.4 Monthly Reports from Sub-Committees

67.5 Matters of Implementation

AUGE Tender Evaluation Criteria

No further issues were raised with the document considered at the previous meeting.

Request for Approval of the UNCORM

The UNCC determined by **MAJORITY VOTE** to discuss the item at short notice, with 7 of the 10 voting members present voting in favour.

R Fairholme asked if the UNCORM had been discussed at the Transmission Workstream. T Davis confirmed the data dictionary had been provided for the August meeting, though the detail had not been discussed. Members felt a Workstream discussion would be beneficial. R Hewitt requested the item be placed early on the agenda to ensure there was sufficient time for discussion.

The UNCC voted **UNANIMOUSLY** to defer consideration of the UNCORM.

67.6 Any Other Business

Proposed Consent to Modify

J Martin advised a Consent to Modify is being raised to amend the legal drafting implemented for UNC0224. This would amend a specific business rule associated with timescales. S Leedham did not consider the amendment appropriate for a consent request and it should be progressed as a full Modification Proposal if it amends timeframes associated with read submissions.

T Davis said that, consistent with established practice, any Consent would be added to the next Panel agenda for discussion prior to an Authority decision.

Interpretation of Text for UNC0229

C Wright requested that, as Proposal 0313 has been withdrawn, Transporters clarify the question raised previously on implementation for Proposal 0229. S Trivella asked if BGT could similarly consider if the legal text implemented for Proposal 0229 correctly matches their interpretation of the Proposal.

New Action UNC006: National Grid Distribution to provide their understanding of the legal text implemented for UNC0229.

New Action UNC007: BGT to consider if the legal text implemented for Proposal 0229 correctly matches their interpretation of the Proposal.

67.7 Next Meeting

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

Thursday 20 October 2010, at the ENA, immediately after the Modification Panel meeting.

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update
UNC006	16/09/10	67.6	Provide their understanding of the legal text implemented for UNC0229.	National Grid Distribution (CWa)	Pending
UNC007	16/09/10	67.6	Consider if the legal text implemented for Proposal 0229 correctly and matches their interpretation of the Proposal.	BGT (CW _r)	Pending