

Uniform Network Code Committee

Minutes of the 68th Meeting Held on Thursday 21 October 2010

at ENA, 52 Horseferry Road, London

Members Present:

Transporter Representatives: C Shanley (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), and R Fairholme (E.ON UK)

Consumer Representative: R Hall (Consumer Focus)

Ofgem Representative: None

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

Observers Present: A Raper (National Grid Distribution), J Wisdom (RWE npower) and J Vignola (Centrica Storage)

68.1 Note of any alternates attending meeting

C Shanley for R Hewitt (National Grid NTS), C Wright for S Leedham (EDF Energy), P Broom for A Bal (Shell) and J Martin for A Gibson (Scotia Gas Networks)

68.2 Record of Invitees to the meeting

None

68.3 Record of apologies for absence

A Bal, A Gibson, R Hewitt and S Leedham

68.4 Monthly Reports from Sub-Committees

68.5 Matters of Implementation

Actions Update:

Action UNC006: National Grid Distribution to provide their understanding of the legal text implemented for UNC0229. **UPDATE:** In light of the live Modification Proposals in this area, the UNCC agreed this action could be closed.

Action UNC007: BGT consider if the legal text implemented for Proposal 0229 correctly and matches their interpretation of the Proposal. **UPDATE:** In light of the live Modification Proposals in this area, the UNCC agreed this action could be closed.

Request for Approval of the UNCORM – MIPI ETP

T Davis advised the proposed changes to the Uniform Network Code

Operations Reporting Manual had been presented to the Transmission Workstream and UK Link Committee, with no issues having been raised. The document had therefore been submitted to the UNCC for approval.

Members UNANIMOUSLY approved the revised UNCORM.

68.6 Any Other Business

R Hall gave an update on the recent announcements, which affect Consumer Focus. It is likely that another body will take up the role of Consumer Focus once it is abolished, though this is not clear at present. However, changes are not likely to happen prior 2012.

68.7 Next Meeting

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

Thursday 18 November 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)	Closed
UNC007	16/09/10	67.6	Consider if the legal text implemented for Proposal 0229 correctly and matches their interpretation of the Proposal.	BGT (CWrr)	Closed