

Uniform Network Code Committee
Minutes of the 78th Meeting Held on Thursday 16 June 2011
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) and J Martin (Scotia Gas Networks)

User Representatives: C Wright (British Gas Trading), P Broom (GDF Suez), P Bolitho (E.ON UK), R Street (Corona Energy) and S Leedham (EDF Energy)

Ofgem Representative: J Dixon (Ofgem)

Customer Representative: R Hall (Consumer Focus)

Supplier Representative: C Hill (First Utility)

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

Observers Present: A Miller (Xoserve) and D Ianora (Ofgem)

Record of Alternates: J Martin for A Gibson (Scotia Gas Networks) and S Trivella (Wales & West Utilities), C Shanley for R Hewitt and R Street for A Bal (Shell)

Apologies for Absence: A Bal, A Gibson, R Hewitt and S Trivella

78.3 Any Other Business

AUGE responses to consultation representations

AM advised that the AUGE expects to provide responses to the consultation representations at the 04 July UNCC meeting. CWa asked if the meeting should be held by teleconference. AM confirmed the possibility and the UNCC agreed the meeting should be held by teleconference.

78.4 Next Meeting

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

Monday 04 July 2011, commencing at 10.30am by teleconference,

Thursday 21 July 2011, at the ENA, immediately after the Modification Panel meeting