

Uniform Network Code Committee

**Minutes of the 82nd Meeting held on Thursday 15 September 2011
at ENA, 52 Horseferry Road, London SW1P 2AF**

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), R Fairholme (E.ON UK) and S Leedham (EDF Energy)

Ofgem Representative:

Customer Representative: R Hall

Supplier Representative:

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

Observers Present: D Ianora (Ofgem), A Raper (National Grid Distribution) and A Miller (Xoserve)

Record of Alternates: J Martin for A Gibson (Scotia Gas Networks) and S Leedham for P Broom (GDF Suez)

Apologies for Absence: A Bal, A Gibson and P Broom

82.3 Matters of Implementation

None raised.

82.4 Any Other Business

T Davis advised that an amendment to the AUGE guidelines is being considered by Total to include a "K" element in the guidelines for carrying forward costs into the following year.

ST suggested the document be discussed at the Distribution Workgroup prior to the next UNCC meeting. He thought that such a significant change should be managed by raising a UNC modification rather than a guidelines change.

82.5 Next Meeting

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

Monday 17 October 2011, at the ENA (to discuss the draft AUG statement)

Thursday 20 October 2011, at the ENA, immediately after the Modification Panel meeting.