

Uniform Network Code Committee

**Minutes of the 112th Meeting held on Thursday 19 September 2013
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Barnes (AB), Gazprom C Wright (CWr), British Gas P Broom (PB), GDF Suez R Fairholme (RF), E.ON UK	C Warner (CWa), National Grid Distribution D Mitchell (DM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Hewitt (RH), National Grid NTS S Edwards (SE), Wales & West Utilities	C Hill (CH), Consumer Focus

Non-Voting Members:

Chairman	Ofgem Representative
T Davis (TD), Joint Office	

Also in Attendance:

A Raper (AR), National Grid Distribution; A Rooney (ARo), Ofgem; A Sheikh (AS), Ofgem*; H Chapman, (HC), Xoserve; L Dupont (LD), Deputy Secretary; S McGoldrick (SM), National Grid NTS.

** By Teleconference*

112.1 Note of any alternates attending meeting

D Mitchell for A Musgrave (Scotia Gas Networks)
P Broom for A Green (Total).

112.2 Apologies for Absence

A Musgrave and A Green.

112.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved. TD apologised for the lack of any supporting papers for the previous (AUGE) meeting and the consequent confusion regarding the expected actions at that meeting.

112.4 Matters of Implementation

None raised.

112.5 AUGS Process Update

It was reported that the process is on track. No issues were raised.

112.6 Any Other Business

None raised

112.7 Next Meeting

Thursday 17 October 2013, at the ENA, immediately after the UNC Modification Panel meeting.