

Uniform Network Code Committee
Minutes of the 135th Meeting held on Thursday 21 May 2015
ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total A Margan (AM), British Gas C Baldwin (CB), E.ON UK P Broom (PB), GDF Suez S Mulinganie (SM), Gazprom	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities F Healy (FH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
A Plant (AP), Chair	A Rooney (AR), Ofgem	

Also in Attendance:

H Chapman (HC), Xoserve; L Dupont (LD), Secretary; K Elliott-Smith (KES), Cornwall Energy; R Fletcher (RF), Joint Office, and A Lam (AL), Ofgem.

134.1 Note of any alternates attending meeting

C Baldwin for R Fairholme (E.ON UK)

R Pomroy for S Edwards (Wales & West Utilities)

134.2 Apologies for Absence

R Fairholme and S Edwards

134.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

134.4 Matters for the Committee's Attention

None for consideration.

134.5 Any Other Business

a) Competition and Markets Authority (CMA) Request for Information

Commenting on the large volume of detail potentially to be provided to meet the recent request for information received from the CMA, RP asked what progress had been made in meeting the requirements. ARo acknowledged it was a large request and a very short provision timeline and recognised the difficulty that recipients might have in providing the level of information required.

BF confirmed that L Jenkins (Joint Office) had received the request and had provided an initial response, together with an indication of how the request might be appropriately met.

It was confirmed that SPAA had also received the request and experienced similar difficulties in providing the level of detail in the requested timeframe.

AP suggested that a more acceptable approach might have been for parties to initiate a dialogue before issuing the request so that priority, primary and secondary requirements could have been explored and expectations in respect of the provision of information set more appropriately. ARo indicated she would pass on the views expressed.

134.6 Next Meeting

Thursday 18 June 2015, immediately after the UNC Modification Panel meeting.

Action Table – UNCC

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-	-	-	-	-