

Extraordinary Uniform Network Code Committee Minutes
Meeting 234 held on Wednesday 26 April 2023
via Microsoft Teams

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF) Corona Energy and on behalf of S Mulinganie D Morley (DM) OVO Energy O Chapman (OC) Centrica and on behalf of M Bellman R Fairholme (RF) Uniper		A Travell (AT) BUUK D Mitchell (DMi) SGN G Dosanjh (GD) Cadent J Bates (JB) National Gas Transmission R Pomroy (RP) Wales & West Utilities and on behalf of T Saunders	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representative	Independent Supplier Representative
W Goldwag (WG)	M Walls (MW)		
Also, in Attendance:			
B Fletcher (BF) Joint Office B Mulcahy (MB) Joint Office H Cuin (HCu) Joint Office R Hailes (RH) Joint Office		C Aguirres (CA) Pavilion Energy D Wilkinson (DW) EDF Energy E Rogers (ER) Xoserve/CDSP F Cottam (FC) Xoserve/CDSP	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/260423			

234.1. Introductions

W Goldwag (WG) welcomed the attendees.

234.2. Note of any alternates attending the meeting

D Fittock for S Mulinganie
O Chapman for M Bellman
R Pomroy for Tracey Saunders

234.3. Apologies for Absence

M Bellman
P Garner
S Mulinganie
T Saunders

234.4. Matters for the Committee’s Attention

234.5. AUG Statement & Table

Fiona Cottam (FC) provided an overview/background following Ofgem directing the implementation of Urgent Modification 0840 – *Equalisation of prepayment and non-prepayment AUG factors*, and the Committee's obligation to consider the revised AUG Table.

FC gave a brief recap of the inflight Modifications affecting UIG sharing and the revised AUG Table to comply with Urgent Modification 0840. This required the AUG to recalculate pairs of Weighting Factors, by Class and EUC, to apply a single factor. The equalised pairs of Weighting Factors were highlighted for ease of identification on page 9.

W Goldwag (WG) asked the Committee if any party proposed changes to the Table or proposed any re-work.

As there was no request to propose changes or further re-work, the Committee unanimously approved the Final AUG Table as republished on 25 April 2023 at: <https://www.gasgovernance.co.uk/AUGStatement2324>

234.6. Any Other Business

FC provided the Committee with advance notice of the need to undertake an Annual Review of the AUG Year which will be launched at the May UNCC.

234.7. Date of Next Meeting(s):

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

All UNCC meetings will be held immediately after the UNC Modification Panel.

Time / Date	Paper Publication Deadline	Venue
Thursday 18 May 2023	5pm Wednesday 10 May 2023	Teleconference / Microsoft Teams
Thursday 15 June 2023	5pm Wednesday 07 June 2023	Teleconference / Microsoft Teams
Thursday 20 July 2023	5pm Wednesday 12 July 2023	Teleconference / Microsoft Teams
Thursday 17 August 2023	5 pm Wednesday 09 August 2023	Teleconference / Microsoft Teams & In Person
Thursday 21 September 2023	5pm Wednesday 13 September 2023	Teleconference / Microsoft Teams
Thursday 19 October 2023	5pm Wednesday 11 October 2023	Teleconference / Microsoft Teams
Thursday 16 November 2023	5pm Wednesday 08 November 2023	Teleconference / Microsoft Teams & In Person
Thursday 14 December 2023	5pm Wednesday 06 December 2023	Teleconference / Microsoft Teams