

Uniform Network Code Committee
Minutes of the 176 Meeting held on Thursday 16 August 2018
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (G), Total	D Lond (DL), National Grid NTS
D Fittock (DF), Corona Energy	C Warner (CW), Cadent
G Wood* (GW), British Gas	H Chapman (HC), SGN
J Chandler (JCh), SSE	J Ferguson (JF), Northern Gas Networks
R Fairholme (RFa), Uniper	R Pomroy (RP), Wales & West Utilities
S Mulinganie (SM), Gazprom	J Cooper* (JCo), BUUK

Non-Voting Members:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS),	R Elliott	E Proffitt (EP)	

Also in Attendance:

E Rogers (ER), Xoserve; R Hailes (RH), Joint Office; R Fletcher (RFI), Secretary; R Hinsley (RHi), Xoserve and S Brittan (SB), Cornwall Insight.

** by teleconference*

176.1 Note of any alternates attending meeting

- D Fittock for E Wells, Corona Energy
- G Wood for A Margan, British Gas
- J Cooper for N Rozier, BUUK

176.2 Apologies for Absence

- A Margan
- E Wells
- N Anderson
- N Rozier

176.3 Minutes and Actions from the previous meeting

The 18 July 2018 minutes were unanimously approved.

UNCC01/07: Review and clarify the appeal process for the UNCC and Sub-committees.

Update: BF advised that the Joint Office aimed to provide a presentation by the October meeting. **Carried Forward.**

UNCC02/07: DESC to provide a view on its rationale for supporting or not supporting the proposed changes to DEM in the minutes of the next meeting.

Update: BF advised that DESC had concluded their confirmation of the approval of the DEM and that subsequently an error had been identified and an amended version was approved. **Closed.**

176.4 Matters for the Committee's Attention

- a) None

176.5 AOB

- a) **New PAC Members access to historical reports**

AG asked if an action should be placed on PAC to clarify that new Members can have access to historical information and reports and that there should be a process to help new Members get up to speed on the PAC risks and issues.

Members agreed this was an appropriate action and that the next PAC Meeting agenda is to be updated to include these topics for discussion.

- b) **DESC Membership**

GW noted that there had been a number of extra applications for DESC membership this year which was encouraging. He suggested that rather than disappoint some parties, that Shipper representation should be increased. Currently UNC TPD Section H, defines DESC Membership as 5 Shippers and 5 Transporters.

DF asked why the DESC Membership needs to be expanded as the meetings were open, any party could attend although he acknowledged they would not be able to vote. GW felt if there is more interest, then all parties should be allowed to participate fully.

CWa felt that Transporters were not yet ready to support disparity in the membership arrangements at this time. JF agreed, as they have concerns that a number of DESC outputs were used in DNO processes and therefore voting should be balanced.

RP suggested that a possible option in the future would be constituency based voting similar to the PAC arrangements which would allow more Shipper Members while maintaining balance.

176.6 Next Meeting

The next meeting is on 20 September 2018, immediately after the UNC Modification Panel meeting.

Action Table (16 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 01/07	19/07/18	175.4 c) Day 2	Review and clarify the appeal process for the UNCC and Sub-committees.	JO (PG)	Carried Forward for review by the October 2018 meeting
UNCC 02/07	19/07/18	175.4 c) Day 2	DESC to provide a view on its rational for supporting or not supporting the proposed changes to DEM in the minutes of the next meeting.	JO (CS)	Closed