

Uniform Network Code Committee

Minutes of the 191 Meeting held on Thursday 19 September 2019

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total S Mulinganie* (SM), Gazprom D Fittock (DF), Corona Energy M Jones (MJ), SSE M Bellman (MB), ScottishPower R Fairholme (RF), Uniper	D Lond (DL), National Grid NTS G Dosanjh (GD), Cadent H Chapman*, SGN R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks J Cooper* (JC), BUUK

Non-Voting Members:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS)	L King (LK)		

Also in Attendance:

E Rogers (ER), Xoserve; K Jones (KJ), Joint Office; L O'Shaughnessy (LO'S), Joint Office; O Chapman (OC)*, Centrica; P Everett (PE), Corona Energy; P Garner (PG), Joint Office; R Hailes (RH), Secretary and S Britton, Cornwall Insight.

** by teleconference*

191.1 Note of any alternates attending meeting

None

191.2 Apologies for Absence

None

191.3 Minutes and Actions from the previous meeting

Members approved the minutes from the two meetings on 15 and 29 August 2019 meeting.

There were no actions open.

191.4 Matters for the Committee's Attention

None.

191.5 AOB

None.

191.6 Next Meeting

The next meeting is:

17 October 2019, immediately after the UNC Modification Panel meeting.

Action Table (19 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
(None)					