

**Uniform Network Code Committee  
Minutes of Meeting 202 held on Thursday 20 August 2020  
Via Teleconference**

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
A Green (AG), Total Gas & Power D Fittock (DF) , Corona Energy M Bellman (MB), ScottishPower M Jones (MJ) , SSE R Fairholme (RF), Uniper S Mulinganie (SM) , Gazprom		A Travell (AT), BU UK D Lond (DL), National Grid NTS D Mitchell (DM), SGN G Dosanjh (GD), Cadent R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
<b>Non-Voting Members:</b>			
<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
W Goldwag (WG)	L King (LK)		(None)
<b>Also, in Attendance:</b>			
S Britton (SB), Cornwall Insight; B Fletcher (BF), Panel Secretary; P Garner (PG), Joint Office; K Jones (KJ), Joint Office; A Raper (AR), Joint Office; E Rogers (ER), Xoserve			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/200820>

**201.1 Note of any alternates attending meeting**

David Mitchell for Hilary Chapman

**201.2 Apologies for Absence**

H Chapman, SGN  
R Hailes, Joint Office

### 201.3 Minutes and Actions from the previous meeting

The 16 July 2020 minutes were approved subject to a minor amendment in relation to agenda item 201.4 b). Richard Pomroy (RP) requested that decision in relation to PAC voting be amended to reflect that the decision was unanimous that constituency voting as set out in the Performance Assurance Committee (PAC) Terms of Reference should apply.

### 201.4 Matters for the Committee's Attention

#### a) **Proposed revision of Class 1 Ratchet Charge Guidelines Document (currently published version is V1.0)**

Tracey Saunders (TS) requested an amendment to *Class 1 Ratchet Charge Guidance Document* to state that IGT Supply Points may be designated to Class 1 if the Distribution Network Operator (DNO) has a Network Exit Agreement (NExA) in place with the IGT that specifically references the site, and the site is the sole site on the Connected System Exit Point (CSEP) offtake.

BF clarified that as this is a UNCC related guidance document, a vote would be required to make any amendments.

- **UNCC Members unanimously agreed to amend the *Class 1 Ratchet Charge Guidelines* to include the amendment provided by Northern Gas Networks**
- **The new document to be titled "Transporter nominated Class 1 Guidance document".**

#### b) **Review of Guidelines for User Representative Appointment Process**

Penny Garner (PG) stated that the current Guidelines for User Representative Appointment Process document was published as a final document on 04 June 2019 and that annual reviews of this document are required.

Following 2020-21 User Representative Appointment Process this is an opportunity to review the guidelines and suggest any changes for 2021-22.

- **New Action UNCC 08/01:** Committee Members are asked to provide any comments to Joint Office on the Guidelines for User Representative Appointment Process document and also on this year's process and suggest any areas for improvement by 17 September 2020.

#### c) **Modification 0674: Performance Assurance Techniques and Controls - Proposed UNCC role in assessing an Appeal against a PAC referral to the Authority**

Alan Raper (AR) alerted Committee Members that there may be a requirement for the UNCC to provide a view in the event of an appeal from a UNC Party which is subject to a Performance Assurance Technique and is referred to Ofgem.

Tracey Saunders (TS) sought clarification of the scope of the UNCC role including Terms of Reference and also asked whether a UNC Modification would be required to implement this change.

Mark Bellman (MB) suggested that certain elements would be included in the UNC for example the criteria for a valid appeal.

Bob Fletcher (BF) asked why the appeal is not sent to the PAC as the PAC will have all the available information and the process could get disconnected if the appeal is dealt with by the UNCC.

RP stated that the 0674 Workgroup meeting being held on 24 August 2020 would be discussing this further particularly in terms of the UNCC role which is likely to be limited to an advisory role with no decision-making powers.

MB echoed RPs comments and added that the role of the UNCC would be to provide an opinion to the PAC and to help ensure that PAC decisions are robust.

MB agreed to consider providing a brief guidance document highlighting the current provision in the UNC, how the process would work and what the role of the UNCC would be.

**201.5 AOB**

**a) Steve Britton**

Steve Britton announced that this would be his last UNC Panel and UNCC meeting as he was moving to a new role within consultancy and analysis. The Committee chair thanked Steve for his participation and wished him well in his new role.

**201.6 Next Meeting**

The next meeting will be on 17 September 2020, immediately after the UNC Modification Panel meeting on that date.

**Action Table (20 August 2020)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>UNCC 08/01</b>	20/08/20	201.4 b)	Committee Members are asked to provide any comments to Joint Office on the Guidelines for User Representative Appointment Process document and also on this year's process and suggest any areas for improvement by 17 September 2020.	Committee Members	<b>Pending</b>