

**Uniform Network Code Committee
Minutes of Meeting 220 held on
Thursday 17 March 2022
Via Teleconference**

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
P Everett (PE), Corona Energy D Morley (DM), Ovo Energy O Chapman (OC), Centrica and on behalf of M Bellman (MB) R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy		A Travel (AT), BUUK D Lond (DL), National Grid NTS D Mitchell (DMi), SGN G Dosanjh (GD), Cadent R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representative	Independent Supplier Representative
W Goldwag (WG)	J Semple (JS)		
Also, in Attendance:			
E Rogers (ER), Xoserve - CDSP Representative; H Moss (HM), Cornwall Insight; K Elleman (KE), Joint Office; B Fletcher (BF), Joint Office; P Garner (PG), Joint Office; R Hailes (RH), Joint Office			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/170322>

220.1 Note of any alternates attending the meeting

P Everett for D Fittock, Corona Energy

220.2 Apologies for Absence

A Jackson, Gemserv

D Fittock, Corona Energy

220.3 Minutes and Actions from the previous meeting

The 17 February 2022 meeting minutes were approved.

220.4 Review of Actions

None

220.5 Matters for the Committee's Attention

None.

220.6 AOB

a) AUG Statement and Table

K Elleman (KE) advised that the AUG statement will be coming for discussion and approval at April's 2022 UNCC meeting.

It was noted that last year there was considerable debate. SM commented that this year it is likely to be a straightforward discussion.

E Rogers (ER) advised that if there were any change to approval dates, Fiona Cottam would need to be consulted to ensure there are no unintended consequences in respect of the AUG timeline.

220.7 Next Meeting

The next meeting will be on 21 April 2022, immediately after the UNC Modification Panel meeting on that date.

Action Table (17 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update