

Uniform Network Code Committee
Minutes of Meeting 221 held on
Thursday 21 April 2022
Via Teleconference

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy M Bellman (MB), ScottishPower O Chapman (OC), Centrica and on behalf of D Morley (DM) R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy		H Ward (HW), Energy Assets C Williams (CW), 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)	S Hughes (SH)	
Also, in Attendance: E Rogers (ER), Xoserve - CDSP Representative; F Cottam, Correla on behalf of Xoserve; H Moss (HM), Cornwall Insight; K Elleman (KE), 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/120422>

221.1 Note of any alternates attending the meeting

- O Chapman for D Morley, Ovo Energy
- H Ward for A Travel, BUUK
- C Williams for D Lond, National Grid NTS

221.2 Apologies for Absence

- D Morley, Ovo Energy
- C Williams, National Grid NTS
- A Travel, BUUK

221.3 Minutes and Actions from the previous meeting

The 17 March 2022 meeting minutes were approved.

221.4 Review of Actions

None

221.5 Matters for the Committee's Attention

a) AUG Statement and Table

F Cottam (FC) explained the objective of this meeting is for the UNCC to fulfil their UNC obligation to consider the final AUG Table of UIG Weighting Factors and approve it.

Please see published slides on UNCC meeting page for full details.

FC presented a brief timeline of the development of the 2022 AUGE Statement.

FC also provided an update on Modification 0782 - *Creation of Independent AUGE Assurer (IAA) role*, noting that Xoserve carried out an internal audit and decided to procure an independent auditor, further to which Modification 0782 has been withdrawn.

R Pomroy (RP) queried the language used regarding the 'line in the sand' at D+5 in the AUGE Statement suggesting that the language used should be consistent with that used in the UNC. Post meeting RP sent the following:

My understanding is that UIG is defined in the UNC as the error term at D+5. We should use the definition in the UNC for UIG (commonly called temporary UIG) and then call the error at Code Cut-off Date (commonly called permanent UIG) something else. I am not challenging the concept of looking at the error at Code Cut-off Date and allocating based on that, but we must make sure that the terms used are consistent with the terms in the UNC. Alternatively, the UNC needs to be modified to rename the definitions.

RP was particularly concerned that the use of UIG in the AUGE Statement is not consistent with the UNC, noting whilst 'line in the sand' is commonly used, the references should be using the correct UNC terminology if only to help non-expert readers.

S Mulinganie (SM) added that there is only facility for one set of weighting factors. UIG was created as D+5 and this is what should be used. FC agreed.

FC explained that the UNCC would be asked to either:

- Unanimously agree changes to Final AUG Table published on 31 March <https://www.gasgovernance.co.uk/AUGStatement2223>

Or

- Unanimously agree a further iteration of one or more steps in the AUG Framework document

Noting that if neither option was agreed, the Final AUG Table would be automatically approved, becoming effective from 01 October 2022.

FC asked if the UNCC would like to propose of any changes to the Final AUG Table.

UNCC then determined (14 Panel votes were available for the determinations):

- UNCC does not propose changes to the Final AUG Table, by unanimous vote (14 out to 14).

WG confirmed the AUG Table is approved and would be effective from 01 October 2022.

220.6 AOB

None.

220.7 Next Meeting

The next meeting will be on 19 May 2022, immediately after the UNC Modification Panel meeting on that date.

Action Table (21 April 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update