

**Uniform Network Code Committee
Minutes of Meeting 222 held on
Thursday 19 May 2022
Via Teleconference**

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy D Morley (DM), Ovo Energy M Bellman (MB), ScottishPower O Chapman (OC), Centrica R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy		A Travell (AT), BUUK D Lond (DL), National Grid NTS D Mitchell (DMi), SGN G Dosanjh (GD), Cadent R Pomroy (RP), Wales & West Utilities and on behalf of T Saunders (TS)	
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; F Cottam, Correla on behalf of Xoserve; M Bhowmick-Jewkes (MBJ), 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>

222.1 Note of any alternates attending the meeting

R Pomroy for T Saunders, Northern Gas Networks

222.2 Apologies for Absence

T Saunders, Northern Gas Networks

222.3 Minutes and Actions from the previous meeting

The 19 May 2022 meeting minutes were approved.

222.4 Review of Actions

None.

222.5 Matters for the Committee's Attention

a) AUGE Management Review 2022

F Cottam (FC) presented the final version of the audit report commissioned by Xoserve about the management of the Allocation of Unidentified Gas Expert (AUGE), which aims to address the concerns raised about whether the AUGE were fulfilling their obligations.

Please see the full report published on the UNCC meeting page for details.

FC noted that overall, the report was positive, with some areas of concern having been identified with actions and/or recommendations.

FC added that Xoserve are looking to appoint a reputable and recognised external auditor to review the AUGE's processes and Xoserve are currently procuring for this.

D Fittock (DF) thanked FC for this update.

222.6 AOB

a) Review of AUG year

FC stated that Correla on behalf of Xoserve will be writing out through the Joint Office to the industry, requesting feedback on the AUG process. FC highlighted that the closing date is in three weeks from sending out the request for feedback.

222.7 Next Meeting

The next meeting will be on 16 June 2022, immediately after the UNC Modification Panel meeting on that date.

Action Table (19 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			None		