

Uniform Network Code Committee
Minutes of Meeting 223 held on
Thursday 16 June 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		K Matiringe (KM), BUUK on behalf of A Travell P Hobbins (PH) 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; K Elleman (KE), Joint Office; 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/160622>

223.1 Note of any alternates attending the meeting

P Hobbins for J Bates, National Grid NTS
K Matiringe for A Travell, BUUK

223.2 Apologies for Absence

E Proffitt, Major Energy User's Council
J Bates, National Grid NTS
A Travell, BUUK

223.3 Minutes and Actions from the previous meeting

The 19 May 2022 meeting minutes were approved.

223.4 Review of Actions

None.

223.5 Matters for the Committee's Attention

a) None

223.6 AOB

a) Derogation Guidance Document (Modification 0800)

T Saunders (TS) advised that the Derogation Guidance Document will need to be updated when a new Use Case is submitted, and the updated document will need to be approved by the UNCC.

b) Joint Office NewCo Update

S Mulinganie (SM) requested an update on the NewCo. P Garner (PG) advised that this update would have to be provided by Joint Governance Arrangements Committee (JGAC) and an update can be requested at the July UNC Modification Panel.

223.7 Next Meeting

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

Action Table (16 June 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			None		