

**Uniform Network Code Committee
Minutes of Meeting 226 held on
Thursday 15 September 2022
Via Teleconference**

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy D Morley (DM), Ovo Energy O Chapman (OC), Centrica and on behalf of M Bellman R Fairholme (RF), Uniper		K Matiringe (KM), BUUK D Mitchell (DMi), SGN G Dosanjh (GD), Cadent J Bates (JB), National Grid NTS T Saunders (TS), Northern Gas Networks and on behalf of R Pomroy	
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; M Bhowmick-Jewkes (MBJ), Joint Office; R Hailes (RH), Joint Office; P Garner (PG), Joint Office; Y Reid-Healy (YRH), Joint Office			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/180822>

226.1 Note of any alternates attending the meeting

- O Chapman for M Bellman
- K Matiringe for A Travell
- T Saunders for R Pomroy

226.2 Apologies for Absence

- S Mulinganie, SEFE Energy
- R Pomroy, Wales & West Utilities
- M Bellman, ScottishPower
- A Travell, BUUK

226.3 Minutes and Actions from the previous meeting

The 18 August 2022 meeting minutes were approved.

226.4 Review of Actions

UNCC 08/01: CDSP (ER) to seek clarity around how the PAFA contract had been extended and whether there were any constraints in doing so.

Update: RH advised a formal vote will be taken next week at PAC to see whether the PAFA contract should be extended.

Closed

226.5 Matters for the Committee's Attention

a) Derogations Guidance Document V2.0

T Saunders (TS) advised that the Derogation Guidance Document has been updated and would 'go-live' on 01 October 2022 alongside the Modification.

TS noted the Guidance Document had been updated to ensure it was clear and that all ambiguity had been removed.

UNCC Members were asked to approve the Guidance Document, and determined (13 votes available):

- Derogation Guidance Document approved to 'go-live' on 01 October 2022, by unanimous vote (13 out of 13 votes)

226.6 AOB

a) None.

226.7 Next Meeting

The next meeting will be on 20 October 2022, immediately after the UNC Modification Panel meeting on that date.

Action Table (15 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 08/01	18/08/22	225.5 a)	CDSP (ER) to seek clarity around how the PAFA contract had been extended and whether there were any constraints in doing so.	CDSP (ER)	Closed