

Uniform Network Code Committee

Minutes of Meeting 229 held on

Thursday 15 December 2022

Via Teleconference

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
O Chapman (OC), Centrica and on behalf of D Morley (DM) R Fairholme (RF), Uniper S Mulinganie (SM), SEFE Energy and on behalf of D Fittock (DF)		A Travell (AT), BUUK D Mitchell (DMi), SGN G Dosanjh (GD), Cadent C Williams (CW) for J Bates (JB), National Grid NTS 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 Cuin (HCu), Joint Office; K Elleman (KE), Joint Office; P Garner (PG), Joint Office; R Hailes (RH), Joint Office.			
<i>Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/151222</i>			

229.1. Note of any alternates attending the meeting

C Williams (CW), on behalf of J Bates (JB)
O Chapman (OC), on behalf of D Morley (DM)
S Mulinganie (SM), on behalf of D Fittock (DF)

229.2. Apologies for Absence

D Morley (DM), Ovo Energy
D Fittock (DF), Corona Energy
J Bates (JB), National Grid NTS

229.3. Minutes of the last meeting (17 November 2022)

The 17 November 2022 meeting minutes were approved.

229.4. Review of Actions

10/02: Joint Office (RH) to issue the Measurement Error Notification Guidelines to all UNCC Members to review and include the item on the next meeting agenda.

Update: RH confirmed UNCC members had been provided access to the Guidelines. **Closed.**

229.5. Matters for the Committee’s Attention

a) Work Procedure T/PR/ME2 Part 3 - Flow Weighted Average Calorific Value Offtakes

D Mitchell (DMi) presented the required changes to the work procedure, on page 74.

The Committee members unanimously approved the document for publication.

229.6. Any Other Business

a) None

229.7. Date of Next Meeting(s);

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

The next meeting will be on 19 January 2023, immediately after the UNC Modification Panel meeting on that date.

Time / Date	New Mod Deadline	Venue
19 January 2023	5pm Friday 06 January 2023	Teleconference / Microsoft Teams
16 February 2023	5pm Friday 03 February 2023	Teleconference / Microsoft Teams

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Expected update
UNCC 10/02	20/10/22	227.6 b)	Joint Office (RH) to issue the Measurement Error Notification Guidelines to all UNCC Members to review and include the item on the next meeting agenda.	Joint Office (RH)	Complete	January 2023