

Uniform Network Code Committee
Minutes of Meeting 196 held on Thursday 20 February 2020
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
A Green (AG), Total M Bellman (MB), ScottishPower D Fittock (DF) , Corona Energy M Jones (MJ) , SSE S Mulinganie (SM) , Gazprom R Fairholme (RF), Uniper		H Chapman (HC), SGN G Dosanjh (GD), Cadent D Lond (DL), National Grid NTS R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks A Travell (AT), BU UK	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
W Goldwag (WG)	J Dixon (JD)	N Bradbury (NB), EIUG	(None)
Also in Attendance: S Britton * (SB), Cornwall Insight; P Garner (PG), Joint Office; R Hailes (RH), Panel Secretary; R Kealley (RK), Centrica; A Raper (AR), Joint Office; E Rogers (ER), Xoserve and A Stankiewicz (AS), National Grid.			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/211119>

196.1 Note of any alternates attending meeting

None

196.2 Apologies for Absence

None

196.3 Minutes and Actions from the previous meeting

Approval of the minutes were approved.

196.4 Matters for the Committee's Attention

- a) EBCC meeting frequency update

RH stated that EBCC Members agreed to amend the frequency of their meetings in 2019. This is allowed under TPD Section X 2.1.4 , though the requirement for a 2 month notice period was in this case agreed to be waived by members since it was considered to be a housekeeping change.

Further changes to the Energy Balancing Credit Rules are likely to be forthcoming on the next month and thus an updated is expected at the March UNCC. RH confirmed the current membership of the EBCC (which can be found here: <https://www.gasgovernance.co.uk/ebcc>)

196.5 AOB

None.

196.6 Next Meeting

The next meeting will be on 19 March 2020, immediately after the UNC Modification Panel meeting on that date.

Action Table (20 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			(none)		