

Uniform Network Code Committee
Minutes of Meeting 198 held on Thursday 16 April 2020
Via Teleconference

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)	L King (LK)	N Bradbury (NB), EIUG	(None)
Also in Attendance:			
S Britton (SB), Cornwall Insight; F Cottam (FC), Xoserve; B Fletcher (BF), Joint Office; P Garner (PG), Joint Office; K Jones (KJ), Panel Secretary; E Rogers (ER), Xoserve			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/160429>

198.1 Note of any alternates attending meeting

None

198.2 Apologies for Absence

None

198.3 Minutes and Actions from the previous meeting

The 20 February minutes were approved. There was no UNCC meeting in March.

198.4 Matters for the Committee's Attention

- a) UNC AUG Statement and Table for Gas Year 2020/21 Determination

FC reminded Committee Members that the UNCC has an obligation to consider the final AUG table of UIG Weighting Factors as set out in UNC TPD Section E Paragraph 9.4.3 (g) and (h). She highlighted that this is restricted such that the AUG Table is approved unless there is a vote to unanimously determine to approve a modified table.

She provided a walkthrough of the presentation highlighting the background, an overview of the timeline, the key milestones and the process followed this year before seeking the Committee’s comments.

There were no changes proposed to the Final AUG Table requiring a Committee vote.

There were no proposals to agree a further iteration of one or more steps in the AUG Framework document.

The Final AUG Table published on 19 March 2020 will, therefore, be effective from 01 October 2020.

FC stated that the next steps were for the CDSP to undertake a review of the AUG Year. Joint Office will issue a questionnaire on behalf of the CDSP to collect industry feedback. Feedback will be provided to the June UNCC meeting.

SM suggested that if an update is not going to be provided until June, then consideration should be given to a longer consultation period.

FC agreed to build in as much time as possible allowing for time for CDSP to undertake an internal review of the responses.

198.5 AOB

None.

198.6 Next Meeting

The next meeting will be on 21 May 2020, immediately after the UNC Modification Panel meeting on that date.

Action Table (16 April 2020)

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