

Uniform Network Code Committee
Minutes of Meeting 203 held on Thursday 17 September 2020
Via Teleconference

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
A Green (AG), Total Gas & Power D Fittock (DF) , Corona Energy M Jones (MJ) SSE R Fairholme (RF), Uniper S Mulinganie (SM) , Gazprom		A Travell (AT), BU UK D Lond (DL), National Grid NTS H Chapman (HC), SGN G Dosanjh (GD), Cadent R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
W Goldwag (WG)	L King (LK)	L Snoxell (LS), Citizens Advice	(None)
Also, in Attendance: E Rogers (ER), Xoserve; H Bennett (HB), Joint Office; K Elleman (KE), Joint Office; L Heyworth (LH) Cornwall Insight; M Berrisford (Mber), Joint Office; R Hailes (RH), Panel Secretary; R Hinsley (RHi), National Grid.			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/200820>

203.1 Note of any alternates attending meeting

MJ for MB

203.2 Apologies for Absence

P Garner, Joint Office

203.3 Minutes and Actions from the previous meeting

The 20 August 2020 meeting minutes were approved.

Discussion of actions was deferred to the October meeting.

203.4 Matters for the Committee's Attention

None

203.5 AOB

a) Consider UNC Data Dictionary Update

RHi introduced the topic by confirming that National Grid is aiming towards an evolutionary path towards the Energy Data Task Force recommendations. The UNC Data Dictionary details the data items available through the National Grid Gas website, specifically, the data item explorer, the report explorer and MIPI. Various tasks to improve the data quality within the UNC Data Dictionary have been undertaken by National Grid (for details please see presentation: <https://www.gasgovernance.co.uk/uncc/170920>). The changes are highlighted within the UNC Data Dictionary in red. She also outlined the changes to UNC Operations Reporting Manual (UNCORM) which could be classified as housekeeping updates. RHi asked UNCC for their views on the plan to issue out the updated UNC Data Dictionary via Joint Office for an informal National Grid -led consultation for 2 weeks, allowing subsequent approval of the new UNC Data Dictionary to be sought at the October UNCC. She confirmed that the plan, though not the documents itself had already been outlined at UNC Transmission Workgroup and The Gas Ops Forum.

TS requested a longer consultation period; RHi agreed to consider this. RH suggested there could be an opportunity for RHi to answer questions at Transmission Workgroup on 01 October. RHi agreed this would be helpful.

UNCC Members agreed to the plan. Approval of the updated UNC Data Dictionary will be sought at the October UNCC meeting on 15 October 2020.

203.6 Next Meeting

The next meeting will be on 15 October 2020, immediately after the UNC Modification Panel meeting on that date.

Action Table (17 September 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 08/01	20/08/20	201.4 b)	Committee Members are asked to provide any comments to Joint Office on the Guidelines for User Representative Appointment Process document and also on this year's process and suggest any areas for improvement by 17 September 2020.	Committee Members	Carried forward