

Uniform Network Code Committee Minutes
Meeting 230 held on Thursday 19 January 2023
via Microsoft Teams

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (Corona Energy) M Bellman (Scottish Power) O Chapman (OC), Centrica and on behalf of D Morley R Fairholme (RF), Uniper S Mulinganie (SM), SEFE Energy		A Travell (AT), BUUK S Hardman (SHa) for D Mitchell (DMi), SGN G Dosanjh (GD), Cadent 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 (RHa), Joint Office; T Lattimore (TL) Gemserv			
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/190123			

230.1. Introductions

The UNCC Chair, W Goldwag (WG), welcomed all attendees.

230.2. Note of any alternates attending the meeting

S Hardman on behalf of D Mitchell

O Chapman on behalf of D Morley

230.3. Apologies for Absence

D Mitchell, SGN

D Morley, Ovo Energy

230.4. Minutes of the last meeting 15 December 2022.

UNCC Members approved the minutes from 15 December UNCC meeting.

230.5. Review of Outstanding Action(s)

None

230.6. Matters for the Committee’s Attention

a) DESC Membership Notification

K Elleman (KE) wished to note a DESC membership change for Dan Stenson who had moved organisations from Centrica to Brook Green Trading retaining his DESC membership.

The Committee members noted the change.

Post Meeting Note: Mark Linke from Centrica has been nominated and appointed to fill the final DESC vacancy.

230.7. Any Other Business

a) EBCC Membership Review

RP wished to note the need to consider the EBCC membership and parties having access to industry sensitive data when there is an employment status change. It was agreed to allow the EBCC Committee to consider this and report back to the UNCC.

b) User Representative Appointment Process

PG wished to note that the [Guidelines for the User Representatives Appointment Process](#) document will be tabled for review at next month’s UNCC meeting to consider if any changes are required before the 2023/24 process commences.

230.8. Date of Next Meeting(s):

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

All UNCC meetings will be held immediately after the UNC Modification Panel.

Time / Date	New Mod Deadline	Venue
16 February 2023	5pm Friday 03 February 2023	Solihull / Microsoft Teams
16 March 2023	5pm Friday 03 March 2023	Teleconference / Microsoft Teams
20 April 2023	5pm Friday 07 April 2023	Teleconference / Microsoft Teams