

Uniform Network Code Committee
Minutes of the 160th Meeting held on Thursday 15 June 2017
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total A Margan (AM), British Gas C Baldwin (CB), EON UK M Jones (MJ), SSE R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom	A Clasper (AC), Cadent D Lond (DL), National Grid NTS H Chapman (HC), Scotia Gas Networks S Kay (SK), Northern Gas Networks R Pomroy (RP), Wales & West Utilities N Rozier (NR), BUUK

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
A Plant (AP), Chair		

Also in Attendance:

D Addison (DA) , Xoserve*; R Fletcher (BF), Deputy Chair; R Hailes (RHa), Secretary; R Hinsley (RHi), Xoserve; and S Britton (SB), Cornwall Energy.

160.1 Note of any alternates attending meeting

A Clasper for C Warner, Cadent
C Baldwin for A Love, Scottish Power
S Kay for J Ferguson Northern Gas Networks.

160.2 Apologies for Absence

A Love
C Warner
J Ferguson.

160.3 Minutes and Actions from the previous meeting

The Minutes from 16 March 2017 meeting were approved.

160.4 Matters for the Committee's Attention

a) Amended Uniform Network Code Validation Rules

RHi gave an update and reported that the DSC Change Management Committee are happy for UNCC to approve the rules. Members unanimously approved the amendments.

b) Establish IGTAD Committee

Members noted that the committee has been established. CB queried whether the meetings would be closed and it was presumed that they would be closed. Transporter representatives will be the Transporter UNCC representatives; NR queried and RFI confirmed that John Barrett of the AiGT is engaged with the process of appointing iGT representatives to the Committee.

c) UNCC Subcommittee updates

RFI noted that the UNCC is due a subcommittee update and drew members' attention to the Joint Office Newsletters, which contain more information than the subcommittee update has previously shown and is published monthly. These are available at:

<http://www.gasgovernance.co.uk/News>

SM reported that the Joint Office newsletter is very good and AP suggested that the newsletter be used instead of the subcommittee update. Members unanimously agreed.

d) RAASP Delivery Statement Update from Distribution workgroup

AC reviewed the document sent for consideration as part of Action DX0501.

Discussion took place on whether the 12 month delivery timescale was acceptable. CB highlighted that shippers agreed to support workarounds for 12 months and bear the cost of this, with the assumption that 12 months would be sufficient. SM was unclear why shippers would be expected to continue to do workarounds beyond 12 months. CB added that the Modification 0434 was not specific about how this would be managed. DA agreed that this would need to be considered through the DSC Change Management Committee. SM suggested a review group may be a useful method of moving this forward. DA highlighted that any complex system change required should only be made after successful completion of the appropriate stabilisation milestones following Project Nexus Implementation.

MJ questioned why the requirements of 0434 would need to be re-assessed. DA clarified that as part of 0434, the retrospective read ability had been delivered and Xoserve needed to make sure delivery of other elements was prioritized appropriately. CB questioned why Xoserve as the CDSP was interested in the cost benefit analysis and stressed there was great strength of feeling about this issue. AM clarified that use of an automated system had been “baked-in” so additional costs would be incurred; there was also the cost of the current workarounds to be taken into account.

160.5 Any Other Business

None.

160.6 Next Meeting

Thursday 20 July 2017, immediately after the UNC Modification Panel meeting.

Action Table (15 June 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update