

**Uniform Network Code Committee Minutes**  
**Meeting 233 held on Thursday 20 April 2023**  
**via Microsoft Teams**

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
D Fittock (DF), Corona Energy D Morley (DM), OVO Energy M Bellman (MB) O Chapman (OC), Centrica R Fairholme (RF), Uniper S Mulinganie (SM), SEFE		C Gilbert on behalf of A Travell (AT), BUUK D Mitchell (DMi), SGN G Dosanjh (GD), Cadent J Bates (JB), National Gas Transmission R Pomroy (RP), Wales & West Utilities and on behalf of T Saunders (TS), Northern Gas Networks	
<b>Non-Voting Members:</b>			
<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>	<b>Independent Supplier Representative</b>
W Goldwag (WG)	J Semple (JS)		
<b>Also, in Attendance:</b>			
B Fletcher (BF) B Mulcahy (BM) H Cuin (HCu) R Hailes (RH)		E Rogers (ER) Xoserve/CDSP F Cottam (FC) Xoserve/CDSP	
Copies of all papers are available at: <a href="https://www.gasgovernance.co.uk/UNCC/200423">https://www.gasgovernance.co.uk/UNCC/200423</a>			

**233.1. Introductions**

W Goldwag (WG) welcomed the attendees.

**233.2. Note of any alternates attending the meeting**

C Gilbert for Alex Travell  
R Pomroy for Tracey Saunders

**233.3. Apologies for Absence**

Alex Travell  
Kate Elleman  
Penny Garner  
Tracey Saunders

**233.4. Minutes of the last meeting 16 March 2023**

Approved.

**233.5. Review of Action(s)**

None.

**233.6. Matters for the Committee’s Attention**

WG reminded the Committee of the minded to decision expected from Ofgem on Modification 0840 (Urgent) – *Equalisation of prepayment and non-prepayment AUG factors* expected to be published tomorrow Friday 21 April 2023.

It was noted that the UNCC is required by Code to consider the AUG Table.

R Hailes (RH) outlined the three available options to UNCC and the potential for an additional meeting. Options included to approve the proposed table; approve a modified table; or approve a reiteration of the statement and table.

It was understood a unanimous vote would be required for the second two options. An indication was given by one Panel Member that they would not support the option to rework the statement and table and therefore that option would not be unanimous.

S Mulinganie (SM) enquired about the appeal window via Judicial Review.

The Committee considered the need for an extra-ordinary UNCC meeting at 10am 26 April 2023, to allow consideration of a re-worked table if Modification 0840 is directed for implementation.

**a) AUG Statement & Table**

Fiona Cottam (FC) presented the AUG Statement & Table, and advised that the AUG table has been approached to revise the table considering Ofgem’s minded to accept decision for Modification 0840. This does not affect the table published for consideration today.

No parties expressed the need to change the AUG table or propose any re-work.

A vote was not required. The AUG Table is approved for publication.

If Modification 0840 is implemented the AUG table will need to be reworked and published, and then the UNCC will need to hold an extraordinary meeting to consider a reworked table to take into account the Modification’s changes.

**233.7. Any Other Business**

None.

**233.8. Date of Next Meeting(s):**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

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

Time / Date	Paper Publication Deadline	Venue
Wednesday 26 April 2023	Short Notice	Teleconference / Microsoft Teams
Thursday 18 May 2023	5pm Wednesday 10 May 2023	Teleconference / Microsoft Teams
Thursday 15 June 2023	5pm Wednesday 07 June 2023	Teleconference / Microsoft Teams
Thursday 20 July 2023	5pm Wednesday 12 July 2023	Teleconference / Microsoft Teams
Thursday 17 August 2023	5pm Wednesday 09 August 2023	Teleconference / Microsoft Teams & In Person

Thursday 21 September 2023	5pm Wednesday 13 September 2023	Teleconference / Microsoft Teams
Thursday 19 October 2023	5pm Wednesday 11 October 2023	Teleconference / Microsoft Teams
Thursday 16 November 2023	5pm Wednesday 08 November 2023	Teleconference / Microsoft Teams & In Person
Thursday 14 December 2023	5pm Wednesday 06 December 2023	Teleconference / Microsoft Teams