

Uniform Network Code Committee
Minutes of Meeting 205 held on Thursday 19 November 2020
Via Teleconference

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
A Green (AG), Total Gas & Power D Fittock (DF), Corona Energy M Bellman (MB), ScottishPower M Jones (MJ) SSE S Mulinganie (SM) , Gazprom		H Chapman (HC), SGN G Dosanjh (GD), Cadent P Hobbins (PH), National Grid R Cailles (RC), BU UK 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)		(None)
Also, in Attendance: B Fletcher (BF), Joint Office; E Rogers (ER), Xoserve; F Cottam (FC), Xoserve; K Jones (KJ), Joint Office; L O'Shaughnessy (LOS), Joint Office; R Hailes (RH), Panel Secretary;			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/191120>

203.1 Note of any alternates attending meeting

Phil Hobbins for Darren Lond

203.2 Apologies for Absence

D Lond, National Grid

R Fairholme (RF), Uniper

203.3 Minutes and Actions from the previous meeting

The 15 October 2020 meeting minutes were approved.

Action UNCC 10/01: Ofgem (LK) to check if similar changes will be needed to the DSC arrangements as those being made to the Code Modification rules to allow the REC Manager to raise UNC and IGT UNC Modifications. An update to be provided at the November/December meeting.

Update: Liam King (LK) stated that he hoped to provide an update at the December meeting.

Matters for the Committee's Attention

a) Review of the Performance Assurance Report Registers (PARR)

Fiona Cottam (FC) provided an overview of the proposed changes to the PARR. She pointed out that although the title indicates multiple registers, the PARR is one document.

In terms of the background, she highlighted that currently the Performance Assurance Committee (PAC) recommend changes to the PARR to the UNCC for their approval. She added that there is a proposal in Modification 0674 - *Performance Assurance Techniques and Controls* that aims to give full ownership to the PAC.

She then sought approval for the 2 changes to:

- Add new anonymised and PAC views of large sites over the Class 1 threshold, not in Class 1, and
- Add new anonymised and PAC views of Class 4 read submission performance as a percentage of portfolio AQ.

Approval would allow both new report suites to be added to the monthly reporting by PAFA (Performance Assurance Framework Administrator) and allow PAC to review monthly performance and engage with Shippers where appropriate to discuss performance levels.

UNCC Members unanimously approved the changes to the Performance Assurance Report Registers (PARR).

The approved the document will be updated and published on the Joint Office website [here](#).

b) AUG Sub-Committee Terms of Reference

FC sought approval for the AUG Terms of Reference discussed and supported at the 11 November AUG Sub-Committee meeting.

FC highlighted that the main changes are in section 2.3 Guidance and Support to the AUGE which reference that the AUGE may offer additional services. The changes also highlight that the UNCC is the decision-making body and that any commercially sensitive information would only be made available to the UNC Committee members only.

The approved the document will be updated and published on the Joint Office website [here](#).

UNCC Members unanimously approved the AUG Sub-committee Terms of Reference.

203.4 AOB

None

203.5 Next Meeting

The next meeting will be on 17 December 2020, immediately after the UNC Modification Panel meeting on that date.

Action Table (19 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 10/01	15/10/20	203.4 b)	Ofgem (LK) to check if similar changes will be needed to the DSC arrangements as those being made to the Code Modification rules to allow the REC Manager to raise UNC and IGT UNC Modifications. An update to be provided at the November/December meeting.	Ofgem (LK)	Pending (Update expected December)