

**Uniform Network Code Committee**  
**Minutes of Meeting 195 held on Thursday 16 January 2020**  
**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
A Green (AG), Total D Fittock (DF) *, Corona Energy M Jones (MJ) *, SSE S Mulinganie (SM) *, Gazprom R Fairholme (RF), Uniper		H Chapman (HC), SGN A Travell (AT), BU UK G Dosanjh (GD), Cadent D Lond (DL), National Grid NTS R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
<b>Non-Voting Members:</b>			
<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
Wanda Goldwag (WG)	L King (LK)	J Atherton (JA), Citizen's Advice	(None)
<b>Also in Attendance:</b>			
S Britton * (SB), Cornwall Insight; O Chapman * (OC), Centrica; P Garner (PG), Joint Office; R Hailes (RH), Panel Secretary; D O'Neil (DON), Ofgem; E Mason * (EM), Smartest Energy; A Raper (AR), Joint Office; and E Rogers (ER), Xoserve.			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/211119>

**195.1 Note of any alternates attending meeting**

MJ for M Bellman

**195.2 Apologies for Absence**

M Bellman, ScottishPower

**195.3 Minutes and Actions from the previous meeting**

Approval of the minutes from the last meeting was deferred to the next meeting in February 2020.

**195.4 Matters for the Committee's Attention**

**a) Within-year DESC User Member update**

Wanda Goldwag (WG) updated the Committee on the short notice request from British Gas to consider Z Ireland, Long Term Forecasting Manager to replace J Blackmore (JB) on the Demand Estimation Sub-Committee (DESC). This follows JB's recent departure from British Gas.

RH outlined the process to be followed in the case of a within year appointment of DESC members, in line with DESC's Terms of Reference paragraph 3 b). DESC membership changes within year may be agreed by User members of the Uniform Network Code Committee. The User members of the UNCC were asked to consider at short notice this User membership change to enable the maintenance of 5 User members for the next DESC meeting on 10 February 2020.

RH read out a short statement in which Z Ireland set out her suitability and experience for the position. The five Shipper representatives present (noting that MJ was acting in addition as alternate for MB) were asked to vote.

For Demand Estimation Sub-Committee (DESC), Shipper (User) Representative Members determined:

- to approve Z Ireland appointment as a member of DESC for the remainder of the current Gas Year, by unanimous vote (6 out of 6);

**195.5 AOB**

None.

**195.6 Next Meeting**

The next meeting will be on 20 February 2020, immediately after the UNC Modification Panel meeting on that date.

**Action Table (16 January 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			(none)		