

**Uniform Network Code Committee**

**Minutes of the 189 Meeting held on Thursday 15 August 2019**

**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Green (AG), Total	D Lond (DL), National Grid NTS
S Mulinganie (SM), Gazprom	A Clasper (AC), Cadent
D Fittock* (DF), Corona Energy	H Chapman, SGN
M Jones (MJ), SSE	R Pomroy (RP), Wales & West Utilities
M Bellman (MB), ScottishPower	T Saunders (TS), Northern Gas Networks
R Fairholme (RF), Uniper	J Cooper* (JC), BUUK

**Non-Voting Members:**

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
M Shurmer (MS)	L King (LK)		

**Also in Attendance:**

D Addison (DA), Xoserve; E Rogers (ER), Xoserve; F Cottam\* (FC), Xoserve; R Hailes (RH), Secretary; R Fletcher (BF), Joint Office and S Britton, Cornwall Insight.

*\* by teleconference*

**189.1 Note of any alternates attending meeting**

A Clasper for G Dosanjh Cadent.

**189.2 Apologies for Absence**

G Dosanjh, Cadent

P Garner, Joint Office

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

Members approved the minutes from the 20 June 2019 meeting.

**UNCC 01/06:** Members to notify any concerns for bringing forward the implementation date for UNC Modification 0665 to the Joint Office by 09.00am on 28 June 2019.

**Update:** It was confirmed that no concerns were received from UNCC Members and this action is now closed. **Action Closed.**

**UNCC 02/06:** Ofgem/Transporters to provide an amended implementation notice for Modification 0665 should there be no concerns identified in response to

**Update:** UNCC Members noted that the implementation notice for Modification 0665 was amended as discussed at the June meeting and that this action is now closed.  
**Action Closed.**

#### **189.4 Matters for the Committee's Attention**

##### **a) Outcome and Recommendations from Review of 2018/19 AUG Year**

FC provided a presentation on the process adopted for the annual review and the responses received. Members noted that 4 responses were received from industry participants.

Key points have been extracted from the responses and were provided in an executive summary. The presentation is published on the Joint Office website should industry participants want to review the report, consultation responses and AUGE responses.

FC noted that there was less feedback than previous years and the aim is to monitor and recommend process improvements where this was considered to be appropriate.

The UNCC Members noted report and suggested improvements. No additional comments were provided.

#### **189.5 AOB**

##### **a) Extraordinary UNCC Meeting**

Members requested that an extraordinary meeting is planned so that any UNC ancillary document amendments resulting from the implementation of Modification 0700 can be reviewed and approved.

Members agreed to meet by teleconference at 2pm on 29 August 2019.

#### **189.6 Next Meeting**

The next meeting is:

29 August 2019 at 2pm by teleconference.

19 September 2019, immediately after the UNC Modification Panel meeting.

**Action Table (15 August 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
UNCC 01/06	20/06/19	187.4d)	Members to notify any concerns for bringing forward the implementation date for UNC Modification 0665 to the Joint Office by 09.00am on 28 June 2019.	UNCC (All)	<b>Closed</b>
UNCC 02/06	20/06/19	187.4d)	Ofgem/Transporters to provide an amended implementation notice for Modification 0665 should there be no concerns identified in response to <b>Action UNCC01/06</b> above.	Ofgem Transporters (JD/DM)	<b>Closed</b>