

Uniform Network Code Committee

Minutes of the 188 Meeting held on Thursday 20 June 2019

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

Attendees

Voting Members:

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

Non-Voting Members:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS)	L King (LK)		

Also in Attendance:

D Addison (DA), Xoserve; E Rogers (ER), Xoserve; P Garner (PG), Joint Office; R Hailes (RH), Secretary; R Fletcher (BF), Joint Office; S Clements (SC), ScottishPower and S Britton, Cornwall Insight.

** by teleconference*

188.1 Note of any alternates attending meeting

G Dosanjh for H Chapman.

188.2 Apologies for Absence

None

188.3 Minutes and Actions from the previous meeting

Members approved the minutes from the 20 June 2019 meeting. Action Update were deferred until the August meeting.

188.4 Matters for the Committee's Attention

None

188.5 AOB

None raised.

188.6 Next Meeting

The next meeting is:

15 August 2019, immediately after the UNC Modification Panel meeting.

Action Table (18 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried Forward
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 Action UNCC01/06 above.	Ofgem Transporters (JD/DM)	Carried Forward