

**Uniform Network Code Committee**

**Minutes of the 191 Meeting held on Thursday 19 September 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	G Dosanjh (GD), 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:**

E Rogers (ER), Xoserve; K Jones (KJ), Joint Office; L O'Shaughnessy (LO'S), Joint Office; O Chapman (OC)\*, Centrica; P Everett (PE), Corona Energy; P Garner (PG), Joint Office; R Hailes (RH), Secretary and S Britton, Cornwall Insight.

*\* by teleconference*

**191.1 Note of any alternates attending meeting**

None

**191.2 Apologies for Absence**

None

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

Members approved the minutes from the two meetings on 15 and 29 August 2019 meeting.

There were no actions open.

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

None.

**191.5 AOB**

None.

**191.6 Next Meeting**

The next meeting is:

17 October 2019, immediately after the UNC Modification Panel meeting.

**Action Table (19 September 2019)**

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