

**UNC Workgroup 0680S Minutes
UNC Changes as a Consequence of 'no deal' United Kingdom
Exit from the European Union**

Thursday 07 March 2019

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Andrew Pearce	(AP)	BP
Angharad Williams	(AW)	National Grid NTS
Anna Shrigley	(ASh)	Eni Trading & Shipping
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE Supply & Trading GmbH
Chris Wright	(CR)	Exxon Mobil
Gareth Evans	(GE)	Waters Wye Associates
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JC)	SSE
Julie Cox*	(JCx)	Energy UK
Kirsty Ingham*	(KI)	ESB
Lea Slokar	(LS)	Ofgem
Malcolm Montgomery	(MM)	National Grid NTS
Paul Orsler	(PO)	Xoserve
Phil Hobbins	(PH)	National Grid NTS
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insight
Terry Burke	(TB)	Equinor

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0680/070319>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 March 2019.

1.0 Outline of Modification

Phil Lucas (PL) reiterated the background to the Modification and explained that a number of minor changes to the Uniform Network Code (UNC) were required as a consequence of the United Kingdom (UK) withdrawal from the European Union (EU) which becomes effective from 23:00 on 29th March 2019 where there is a no deal scenario. The changes modify existing references to EU regulations and replaces them with a reference to UK amendment regulations and statutory instruments, and where appropriate remove references to EU entities.

He said that this Modification had been fully discussed within the March Distribution Workgroup and there had been no change in the content or context of Modification itself since

it was discussed in this Workgroup in February as a pre Modification. Panel had determined it was suitable to be of a Self-Governance status.

He explained that the Statutory Instruments had now be through the parliamentary assessment and had been approved.

He said that the Modification would subsequently be submitted to the March Panel with the assumption it would then be sent out to consultation.

2.0 Initial Discussion

2.1. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at <https://www.gasgovernance.co.uk/mods>

3.0 Next Steps

BF confirmed that the Workgroup Report would be submitted to the March Panel with a recommendation it is sent out to consultation.

4.0 Any Other Business

None.