

Uniform Network Code Committee
Minutes of Meeting 193 held on Thursday 21 November 2019
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
A Green (AG), Total D Fittock (DF), Corona Energy M Jones (MJ), SSE R Fairholme (RF), Uniper		D Lond (DL), National Grid NTS G Dosanjh (GD), Cadent D Mitchell (DM), SGN R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks A Travell (AT), BU UK	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS)	L King (LK)	J Atherton (JA), Citizen's Advice N Bradbury (NB), EIUG	(None)
Also, in Attendance:			
S Britton *, Cornwall Insight; J Dixon, Ofgem; P Garner (PG), Joint Office; W Goldwag (WGo), incoming UNC Panel Chair (from January 2020); R Hailes (RH), Panel Secretary; A Jackson, IGT-UNC Panel Chair; A Raper (AR), Joint Office; and E Rogers (ER), Xoserve.			

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

193.1 Note of any alternates attending meeting

MJ for M Bellman
DM for H Chapman
AG for S Mulinganie

193.2 Apologies for Absence

M Bellman
H Chapman
S Mulinganie

193.3 Minutes and Actions from the previous meeting

The minutes from the last meeting were approved.

Action UNCC 10/01: Code Administrator (J O) to add UNC Validation Rules v5.2 to the UNCC agenda for November to review implementation date.

Update: ER confirmed that the UNC Validation Rules v5.2 was implemented on 19 October 2019 as planned.

Closed

Action UNCC 10/02: Code Administrator (J O) to add Summary of outcomes for DESC Seasonal Normal Review to the UNCC agenda for December for discussion.

Update: RH confirmed that the topic was on the agenda for December’s meeting.

Closed

193.4 Matters for the Committee’s Attention

a) UNC Validation Rules – review implementation

See Action UNCC 10/01 update.

b) DESC Seasonal Normal Review

RH confirmed that there was no update for this meeting and an update will be given to next month’s meeting.

193.5 AOB

None.

193.6 Next Meeting

The next meeting will be on 19 December 2019, immediately after the UNC Modification Panel meeting on that date.

Action Table (21 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	17/10/19	192.4a)	Code Administrator (J O) to add UNC Validation Rules v5.2 to the UNCC agenda for November to review implementation date.	Code Administrator (J O)	Closed
1002	17/10/19	192.4c)	Code Administrator (J O) to add Summary of outcomes for DESC Seasonal Normal Review to the UNCC agenda for December for discussion.	Code Administrator (J O)	Closed