

Uniform Network Code Committee Minutes
Meeting 232 held on Thursday 16 March 2023
via Microsoft Teams

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy and on behalf of S Mulinganie D Morley (DM), OVO Energy O Chapman (OC), Centrica and on behalf of M Bellman R Fairholme (RF), Uniper		A Travell (AT), BUUK D Mitchell (DMi), SGN G Dosanjh (GD), Cadent J Bates (JB), National Gas Transmission R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representative	Independent Supplier Representative
W Goldwag (WG)	J Semple (JS)		
Also, in Attendance:			
E Rogers (ER), Xoserve - CDSP Representative K Elleman (KE), Joint Office H Cuin (HCu), Joint Office		P Garner (PG), Joint Office R Hailes (RH), Joint Office	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/160323			

232.1. Introductions

W Goldwag (WG) welcomed the attendees.

232.2. Note of any alternates attending the meeting

D Fittock on behalf of S Mulinganie
O Chapman on behalf of M Bellman

232.3. Apologies for Absence

S Mulinganie
M Bellman

232.4. Minutes of the last meeting 16 February 2023

Approved.

232.5. Review of Action(s)

None.

232.6. Matters for the Committee’s Attention

a) Guidelines for the User Representative Appointment Process

K Elleman (KE) advised the Committee of some anticipated changes to the guidelines to take into account changes for a 2-year rolling membership for the Performance Assurance Committee (PAC). KE also noted potential changes in consideration of Modification 0839 - Revision of the Modification Panel Membership Cessation Provisions.

P Garner (PG) reminded parties of the process initiation and the importance of registering a Single Point of Contact (SPoC). PG advised which Committees have historically had low membership, particularly Shipper Class C Representation on the DSC Committees, and encouraged Shipper participation.

232.7. Any Other Business

None.

232.8. Date of Next Meeting(s):

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

All UNCC meetings will be held immediately after the UNC Modification Panel.

Time / Date	Paper Publication Deadline	Venue
Thursday 20 April 2023	5pm Wednesday 12 April 2023	Teleconference / Microsoft Teams
Thursday 18 May 2023	5pm Wednesday 10 May 2023	Teleconference / Microsoft Teams & In Person
Thursday 15 June 2023	5pm Wednesday 07 June 2023	Teleconference / Microsoft Teams
Thursday 20 July 2023	5pm Wednesday 12 July 2023	Teleconference / Microsoft Teams
Thursday 17 August 2023	5pm Wednesday 09 August 2023	Teleconference / Microsoft Teams & In Person
Thursday 21 September 2023	5pm Wednesday 13 September 2023	Teleconference / Microsoft Teams
Thursday 19 October 2023	5pm Wednesday 11 October 2023	Teleconference / Microsoft Teams
Thursday 16 November 2023	5pm Wednesday 08 November 2023	Teleconference / Microsoft Teams & In Person
Thursday 14 December 2023	5pm Wednesday 06 December 2023	Teleconference / Microsoft Teams