

Uniform Network Code Committee
Minutes of Meeting 194 held on Thursday 19 December 2019
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
M Bellman (SM), ScottishPower A Green (AG), Total D Fittock (DF) *, Corona Energy M Jones (MJ)*, SSE S Mulinganie (SM), Gazprom R Fairholme (RF), Uniper		H Chapman (HC), SGN J Cooper (JC), BU UK G Dosanjh (GD), Cadent D Lond (DL), National Grid NTS R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
Mark Shurmer (MS)	L King (LK)	J Atherton (JA)*, Citizen's Advice N Bradbury (NB), EIUG	(None)
Also, in Attendance:			
S Britton *, Cornwall Insight; P Garner (PG), Joint Office; R Hailes (RH), Panel Secretary; R Kealley, British Gas; A Raper (AR), Joint Office; and E Rogers (ER), Xoserve.			

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

194.1 Note of any alternates attending meeting

JC for A Travell

194.2 Apologies for Absence

A Travell

194.3 Minutes and Actions from the previous meeting

The minutes from the last meeting were approved.

194.4 Matters for the Committee's Attention

a) DESC Seasonal Normal Review

MP updated the Committee on the process around Seasonal Normal Review, set out in Section H. The new Seasonal Normal Composite Weather Variable (SNCWV) values (including an updated view of Climate Change) and a revised Composite Weather Variable (CWV) formula (including a Solar Term), will better reflect demand and consumption patterns and will be used from early 2020 to give a first view of likely effects on AQs and SOQs. The revised set of Weather Adjusted Annual Load Profiles (WAALPS) and Seasonal Normal Ratios will be published in preparation for the first AQ calculations effective for 01 October 2020.

UNCC Members asked various clarifications on what had happened in previous years, noting that in 2009 the weather history was rebuilt with significant input from the Met Office to be more robust and reliable. UNCC Members were happy with the proposed changes and thanks MP for his time.

b) CSS Consequential Changes

ER highlighted that the systems implementation of CSS Consequential changes occasionally brings up some changes which are regularly brought to the Distribution Workgroup for discussions and recommendation and subsequently to UNCC for approval. The changes outlined were unanimously approved.

194.5 AOB

None.

194.6 Next Meeting

The next meeting will be on 16 January 2020, immediately after the UNC Modification Panel meeting on that date.

Action Table (19 December 2019)

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