

**Uniform Network Code Committee Minutes**  
**Meeting 231 held on Thursday 16 February 2023**  
**at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA**

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
D Fittock (Corona Energy) M Bellman (Scottish Power) O Chapman (OC), Centrica and on behalf of D Morley R Fairholme (RF), Uniper S Mulinganie (SM), SEFE Energy		A Travell (AT), BUUK D Mitchell (DMi), SGN G Dosanjh (GD), Cadent J Bates (JB), National Gas Transmission T Saunders (TS), Northern Gas Networks and on behalf of R Pomroy (RP)	
<b>Non-Voting Members:</b>			
<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>	<b>Independent Supplier Representative</b>
W Goldwag (WG)	J Semple (JS)		
<b>Also, in Attendance:</b> E Rogers (ER), Xoserve - CDSP Representative; H Cuin (HCu), Joint Office; K Elleman (KE), Joint Office; P Garner (PG), Joint Office; R Hailes (RHa), Joint Office;			
Copies of all papers are available at: <a href="https://www.gasgovernance.co.uk/UNCC/160223">https://www.gasgovernance.co.uk/UNCC/160223</a>			

**231.1. Introductions**

The UNCC Chair, W Goldwag (WG), welcomed all attendees.

**231.2. Note of any alternates attending the meeting**

T Saunders on behalf of R Pomroy

O Chapman on behalf of D Morley

**231.3. Apologies for Absence**

D Morley

R Pomroy

**231.4. Minutes of the last meeting 19 January 2023.**

UNCC Members approved the minutes from the previous UNCC meeting.

**231.5. Review of Outstanding Action(s)**

None

**231.6. Matters for the Committee’s Attention**

**a) Guidelines for the User Representatives Appointment Process**

P Garner (PG) presented a copy of the UNC User Representative Appointment Process Guidelines inviting parties to consider if any amendments are required before the 2023/24 process commences in April/May.

PG gave the Committee an overview of the process and reminded them of the need to provide Single Point of Contacts (SPoCs).

The Committee considered the past levels of membership and the need to have a good cross representation of Shipper Users. WG also emphasised the need for current members to consider succession planning.

**a) UNC Validation Rules v8.0**

E Rogers (ER) presented the Committee with a changed marked document of the UNC Validation Rules in support of the changes required in relation to Modification 0811S - Shipper Agreed Read (SAR) exceptions process, and some minor housekeeping referencing the CDSP rather than the Gas Transporter.

The Committee unanimously approved Version 8.0 of the UNC Validation Rules for publication of the UNC Related document at: <https://www.gasgovernance.co.uk/tpddocs>

**231.7. Any Other Business**

None

**231.8. Date of Next Meeting(s):**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

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

<b>Time / Date</b>	<b>Paper Publication Deadline</b>	<b>Venue</b>
16 March 2023	5pm Wednesday 08 March 2023	Teleconference / Microsoft Teams
20 April 2023	5pm Wednesday 12 April 2023	Teleconference / Microsoft Teams
18 May 2023	5pm Wednesday 10 May 2023	In Person & via Teleconference / Microsoft Teams
15 June 2023	5pm Wednesday 07 June 2023	Teleconference / Microsoft Teams