

**Uniform Network Code Committee**  
**Minutes of the 170<sup>th</sup> Meeting held on Thursday 15 March 2018**  
**at Elexon, 350 Euston Road, London NW1 3AW**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>
A Green (AG), Total	C Warner (CW), Cadent Gas
G Jack (GJ), British Gas	D Lond (DL), National Grid NTS
R Fairholme (RF), Uniper	H Chapman (HC), SGN
S Mulinganie (SM), Gazprom	J Ferguson (JF), Northern Gas Networks
	R Pomroy (RP), Wales & West Utilities
	N Rozier* (NR), BUUK Infrastructure

**Non-Voting Members:**

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representatives</b>	<b>Independent Supplier Representative</b>
M Shurmer (MS),	R Elliott (RE)	J Atherton (JA)	N Anderson (NA)

**Also in Attendance:**

C Shanley, Joint Office; P Garner (PG), Joint Office; R Hailes (RH<sub>a</sub>), Secretary; R Hinsley (RH<sub>i</sub>), Xoserve; R Patel (RP), Xoserve and S Britton (SBr), Cornwall Insight.

*\* by teleconference*

**170.1 Note of any alternates attending meeting**

J Atherton for S Home (Citizen's Advice)

**170.2 Apologies for Absence**

A Love  
 C Ziviani (alternate for E Wells)  
 E Proffitt

**170.3 Minutes and Actions from the previous meeting**

The Minutes from the 15 February 2018 meeting were approved.

**170.4 Matters for the Committee’s Attention**

- a) Subcommittee attendance (report)

PG reported that the Joint Office would circulate the subcommittee attendance report to UNCC Members for their review.

**170.5 AOB**

- a) Is UNCC fit for purpose?

PG introduced the topic to examine whether the UNCC meetings could be made more efficient and whether they were required to take place every month from a pragmatic point of view.

Panel Members highlighted that UNCC is sometimes required to deal with issues arising. UNCC is the designated meeting under which matters to do with the AUGE are discussed and it has a role to review changes and updates to certain key documents. In summary it has important roles on occasion.

If no topics are scheduled for discussion and there is no AOB arising then the meeting is extremely short, consisting of agreeing last month’s minutes and noting the date of the next meeting; minutes are still taken. A Modification would be required if the decision was taken that no meeting should take place.

Panel Members concluded that it should be added to the list of topics to be considered under a Governance review.

**170.6 Next Meeting**

The next meeting is on 19 April 2018, immediately after the UNC Modification Panel meeting.

**Action Table (15 March 2018)**

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