

Uniform Network Code Committee
Minutes of the 174 Meeting held on Thursday 17 May 2018
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total	C Warner (CW), Cadent Gas
A Love* (AL), Independent	D Lond (DL), National Grid NTS
C Ziviani (CZ), Corona Energy	H Chapman (HC), SGN
G Wood (GW), British Gas	J Ferguson (JF), Northern Gas Networks
R Fairholme (RFa), Uniper	R Pomroy (RP), Wales & West Utilities
S Mulinganie (SM), Gazprom	N Rozier* (NR), BUUK Infrastructure

Non-Voting Members:

Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
M Shurmer (MS),	R Elliott (RE)	E Proffitt (EP) J Atherton (JA)	K Nundloll (KN)

Also in Attendance:

C Williams (CWi), National Grid; E Smith (ES), Xoserve; F Cottam* (FC), Xoserve; M Bellman (MB), ScottishPower; P Garner (PG), Joint Office; R Fletcher (RHI), Secretary; R Hinsley (RHi), Xoserve and S Britton (SBr), Cornwall Insight.

* by teleconference

174.1 Note of any alternates attending meeting

C Ziviani for E Wells, Corona Energy
 G Wood for A Margan, British Gas
 J Atherton for S Horne, Citizens Advice
 K Nundloll for N Anderson, Electralink

174.2 Apologies for Absence

A Margan
 E Wells
 N Anderson
 S Horne

174.3 Minutes and Actions from the previous meeting

The Minutes from the 19 April 2018 meeting were approved.

174.4 Matters for the Committee's Attention

a) Approval of Final Allocation of Unidentified Gas Statement for 2018/19

FC provided an overview of the AUG process and next steps and options for the UNCC, based on the draft Allocation of Unidentified Gas Statement (AUGS) presented. The main aim of the meeting is to approve the AUGS which by definition is the methodology used to populate the AUG Table, which is to be approved at a later meeting.

FC provided an overview of the comments raised during the consultation held on the Draft AUGS and the walk-through meetings hosted by the AUGS.

RP question if the reference to Schedule 33 as it should be corrected to SPAA Schedule 33. NR asked if the reference to iGT could be amended to IGT. FC agreed to make the proposed changes and those included in the presentation.

Members **unanimously approved** the amended Final Allocation of Unidentified Gas Statement for 2018/19.

FC clarified the next steps include publication of the weighting factors for approval at the July UNCC meeting.

b) Proposed changes to the UNC Validation Rules

SM advised that the following changes to the UNC Validation Rules were being proposed at the request of Gazprom. However, further analysis was needed, and it would be appropriate to reconsider the proposed changes at Distribution Workgroup prior to seeking approval.

AL asked if there were conflicting DSC Change Proposals related to this issue. RHi advised that they were related but not addressing the same issue.

Members noted that these changes would require approval of a Change Request at the DSC Change Committee prior to implementation, so that the system would allow the changes to the tolerance values. It was agreed to defer consideration until the DSC Change Proposal was approved and an implementation date known.

c) Proposed changes to the PAC Terms of Reference

GW advised that he was seeking a number of changes to the PAC Terms of Reference to allow more Shipper participation at the Committee. The proposal is to increase Shippers Membership to a maximum of 9 Shipper Members and reduce DNO Membership to 2 Transporter Members. This would allow 12 PAC Members being 9 Shippers, 2 DNOs and 1 IGT represented.

Voting would be amended to require a majority of support in both constituencies to progress an item.

Members **unanimously approved** the proposed amendments to the PAC Terms of Reference and to request the Joint Office to invite additional Members for inclusion in the 2017/18 Committee.

In addition, DNOs will be invited to nominate 2 Members.

174.5 AOB

- a) None.

174.6 Next Meeting

The next meeting is on 21 June 2018, immediately after the UNC Modification Panel meeting.

Action Table (17 May 2018)

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