

Uniform Network Code Committee
Minutes of Meeting 207 held on Thursday 18 February 2021
Via Teleconference

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy M Bellman (MB), ScottishPower M Jones (MJ) SSE R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom and alternate for A Green, Total		D Lond (DL), National Grid G Dosanjh (GD), Cadent H Chapman (HC), SGN R Cailles (RC), BU UK R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representatives	Independent Supplier Representative
W Goldwag (WG)	L King (LK)		(None)
Also, in Attendance: B Fletcher (BF), Joint Office; C Aguirre (CA), Pavilion Energy; E Rogers (ER), Xoserve - CDSP Representative; F Cottam (FC), Xoserve; K Elleman (KE), Joint Office; L Hayworth, Cornwall Insight; L Walker (LW), Gilmond; M Walls (MW), Ofgem; O Chapman (OC), Centrica; P Garner (PG), Joint Office, R Hailes (RH), Panel Secretary.			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/180221>

207.1. Note of any alternates attending meeting

S Mulinganie for A Green, Total Gas & Power

207.2. Apologies for Absence

A Green, Total Gas & Power

207.3. Minutes and Actions from the previous meeting

The 21 January 2021 meeting minutes were approved.

Action UNCC 01/01: Joint Office (RH) to advise PAC of the discussion held at UNCC and to provide a response back to UNCC.

Update: R Hailes (RH) advised that after discussion at the last PAC meeting, PAC and the PAFA will be responding to a number of letters received from both individual organisations and Trade associations, regarding the letters sent by the PAFA on behalf of PAC on the subject of meter read submission performance.

As an aside, S Mulinganie (SM) noted that the PAFA procurement process is in progress and it would be useful if this is highlighted across other industry groups as it is not widely known.

RH advised that a PAFA procurement update is due to be discussed at the next PAC meeting.

Closed.

207.4 Matters for the Committee's Attention

a) None

207.5 AOB

a) **AUGE Process Concerns**

The Committee discussed a number of process concerns regarding the AUG Framework and the associated governance and communication routes that were applicable should a notice of non-compliance be submitted by an industry party.

207.6 Next Meeting

The next meeting will be on 18 March 2021, immediately after the UNC Modification Panel meeting on that date.

Action Table (18 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC 01/01	21/01/21	206.4 a)	Joint Office (RH) to advise PAC of the discussion held at UNCC and to provide a response back to UNCC.	Joint Office (RH)	Closed