

**Uniform Network Code Committee
Minutes of Meeting 219 held on
Thursday 17 February 2022
Via Teleconference**

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy O Chapman (OC), Centrica and on behalf of M Bellman (ScottishPower) R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy		H Ward (HW), Energy Assets P Hobbins (PH), National Grid NTS D Mitchell (DM), SGN G Dosanjh (GD), Cadent R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representative	Independent Supplier Representative
W Goldwag (WG)	S McPhillimy (SMcP)		
Also, in Attendance: E Rogers (ER), Xoserve - CDSP Representative; H Moss (HM), Cornwall Insight; K Elleman (KE), Joint Office; B Fletcher (BF), Joint Office; P Garner (PG), Joint Office; R Hailes (RH), Joint Office			

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/170222>

219.1. Note of any alternates attending the meeting

- H Ward for A Travell, BUUK
- P Hobbins for D Lond, National Grid
- S McPhillimy for J Semple, Ofgem

219.2. Apologies for Absence

- A Jackson, Gemserv

A Travell, BUUK

D Lond, National Grid

D Morley, Ovo Energy

J Semple, Ofgem

M Bellman, ScottishPower

219.3. Minutes and Actions from the previous meeting

The 20 January 2022 meeting minutes were approved.

219.4. Review of Actions

UNCC01/01: Add a new agenda item to the February 2022 UNC Modification Panel Meeting - how to manage Modifications and associated legal text that are with Ofgem for Decision for an extended period of time.

Update: K Elleman (KE) confirmed that this action has been added to the Modification Panel agenda. **Closed**

219.5. Matters for the Committee’s Attention

a) UNC Validation Rules v6.0 Effective Date

KE advised that this document was previously approved and published following UNCC approval at the August 2021 UNCC meeting pending an effective date.

KE confirmed that the agreed effective date for the document is 22 January 2022, and this update is for UNCC to ‘note’ only.

219.6. AOB

None.

219.7. Next Meeting

The next meeting will be on 17 March 2022, immediately after the UNC Modification Panel meeting on that date.

Action Table (17 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
UNCC01/01	20/02/22	218.6 a)	Add a new agenda item to the February 2022 UNC Modification Panel Meeting - how to manage Modifications and associated legal text that are with Ofgem for Decision for an extended period of time.	Joint Office (KE)	Closed

