

**Uniform Network Code Committee
Minutes of Meeting 224 held on
Thursday 21 July 2022
Via Teleconference**

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Fittock (DF), Corona Energy M Bellman (MB), ScottishPower O Chapman (OC), Centrica R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy		A Clasper (AC), on behalf of G Dosanjh (GD), Cadent A Travell (AT), BUUK D Mitchell (DMi), SGN J Bates (JB) National Grid NTS 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)	J Semple (JS)		
Also, in Attendance:			
E Rogers (ER), Xoserve - CDSP Representative		K Elleman (KE), Joint Office	
F Cottam (FC), Corella on behalf of Xoserve		P Garner (PG), Joint Office	
H Cuin (HCu), Joint Office		R Hailes (RH), Joint Office	
Copies of all papers are available at: https://www.gasgovernance.co.uk/uncc/210722			

224.1. Note of any alternates attending the meeting

A Clasper on behalf of G Dosanjh, Cadent
O Chapman on behalf of D Morley, Ovo Energy

224.2. Apologies for Absence

D Morley, Ovo Energy
G Dosanjh, Cadent

224.3. Minutes of the last meeting 16 June 2022

The 16 June 2022 meeting minutes were approved.

224.4. Review of Actions

None.

224.5. Matters for the Committee's Attention

a) Annual Review of the AUG Year – Report

F Cottam (FC) provided an executive overview of the AUG Annual Review Report (published at <https://www.gasgovernance.co.uk/AUGStatement2223>)

FC confirmed 2 parties had provided comments as part of the response process, with positive feedback on the process and AUG output.

b) UNC Network Code Validation Rules V7.0

E Rogers (ER) presented Version 7.0 of the UNC Network Code Validation Rules for UNCC approval and republication at: <https://www.gasgovernance.co.uk/tpddocs>, following implementation of CSS and the suspension of the Inner Tolerance.

UNCC unanimously approved Version 7.0 the document (12 votes out of 12).

c) Shared Supply Meter Points incl. CSS to Non-CSS

E Rogers (ER) presented changes to the Shared Supply Meter Points Guide and Procedure document for UNCC approval and republication at: <https://www.gasgovernance.co.uk/tpddocs>, explaining the background to the changes. A change marked version of the document was provided.

S Mulinganie (SM) thanked the CDSP for the Shipper Workshops organised.

UNCC unanimously approved Version 16.0 of the document (12 votes out of 12).

224.6. Any Other Business

a) Modification 0734S - progress update on requirement for obsolete report to be removed

This item was not discussed as it was no longer required following panel consideration of Final Modification Report 0810S - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process.

b) Extra-ordinary Panel Meeting 03 August

R Hailes (RH) invited J Bates (JB) to brief the Committee on the need for an Urgent Modification relating to the facilitation of enhanced pressure at Bacton. JB confirmed a draft Urgent Modification has been created by BBL, expecting this to be submitted shortly.

D Fittock (DF), asked for the extra-ordinary meeting to be added to the diary as place holder to ensure Panel Members are available on 03 August.

RH hoped to provide final confirmation of the meeting date and times by close of play on 21 July 2022.

224.7. Next Meeting

The next UNCC meeting will be on 18 August 2022, immediately after the UNC Modification Panel meeting on that date.

The Committee considered the potential for a shorter duration meeting in August based on the expected material. It was suggested that the meeting duration is not altered to ensure members are available for the entire meeting.

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Time / Date	Venue
Thursday 18 August 2022	Microsoft Teams

Thursday 15 September 2022	Microsoft Teams
Thursday 20 October 2022	Microsoft Teams
Thursday 17 November 2022	Microsoft Teams
Thursday 15 December 2022	Microsoft Teams

Action Table (21 July 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
			No actions			