Joint Office of Gas Transporters

Uniform Network Code Committee

Minutes of the 190 Meeting held on Thursday 29 August 2019

via Teleconference

Attendees	
Voting Members:	
Shipper Representatives	**Transporter Representatives**
M Jones (MJ), SSE S Mulinganie (SM), Gazprom (and alternate for Andrew Green, Total Gas & Power)	D Lond (DL), National Grid NTS A Clasper (AC), Alternate for G Dosanjh, Cadent H Chapman, SGN T Saunders (TS), Northern Gas Networks, (and alternate for R Pomroy, Wales & West Utilities

Non-Voting Members:			
Chairperson	**Ofgem Representative**	**Consumer Representatives**	**Independent Supplier Representative**
B Fletcher (MS)	L King (LK)		

Also, in Attendance:
S Harris (SHa), Xoserve; E Rogers (ER), Xoserve; K Jones (KJ), Secretary and A Raper (AR, Joint Office.

Copies of all papers are available at: http://www.gasgovernance.co.uk/uncc/290819

190.1. Note of any alternates attending meeting

A Clasper (AC), Cadent - Alternate for G Dosanjh, Cadent

S Mulinganie (SM), Gazprom – Alternate for A Green, Total Gas & Power

T Saunders (TS), Northern Gas Networks - Alternate for R Pomroy, Wales & West Utilities

190.2. Apologies for Absence

A Green (AG), Total Gas & Power

G Dosanjh (GD), Cadent

R Pomroy (RP), Wales & West Utilities

190.3. Minutes and Actions from the previous meeting

This agenda item was not discussed.

190.4. Matters for the Committee's Attention

a) Approval of UNC Ancillary Documents

BF introduced this agenda item stating that this meeting has been convened to allow discussion and approval of the proposed amendments to the UNC Validation Rules document. He added that the changes have been discussed at the Distribution Workgroup meeting held on 22 August 2019.

In addition, Ofgem have directed that Modification 0700 (Urgent) - Enabling large scale utilisation of Class 3 should be implemented. This document is necessary as it supports implementation of the Modification and he therefore invited the CDSP to outline the changes needed to accommodate Modification 0700.

SHa provided a marked-up version of the UNC Validation Rules (version 5.1) and summarised the changes, highlighting the following sections in particular:

- Page 2 under Document Control Section that the reason for change is the addition of circumstances where Class 3 Supply Points shall not be subject to validation.
- Page 6, Section 1.1.1
- Page 9, Section 2.2
- Page 31, Appendix E.

TS sought clarification that the issues raised at Distribution Workgroup have been addressed.

SHa confirmed that:

- All the house-keeping related changes have been removed and will be presented for approval at a future UNCC meeting.
- The intention is to apply inner tolerance checks to all EUC Bands at 'go live. It is not possible to exclude EUC Band 01 from inner tolerance checks at 'go-live', this will be done at a later stage.
- In relation to batch reads he clarified that any reads received after D+10 would be rejected so will not be assured for read performance purposes.

SHa added that a detailed change pack which included various scenarios had been issued on 28 August 2019.

UNCC members also raised a number of points in relation to typographical errors and highlighted areas of the text which could be made clearer to avoid misinterpretation. It was agreed that the published version of the document should have the typographical errors corrected and that this would not require additional approval.

The UNCC Members provided unanimous approval of the changes set out in version 5.1 UNC Validation Rules.

The meeting concluded with a brief discussion in relation to the implementation date of Modification 0700. It was noted that the implementation date would be provided by Cadent on behalf of Transporters subject to discussions with the CDSP.

190.5. AOB

None.

190.6. Next Meeting

The next meeting is:

19 September 2019, immediately after the UNC Modification Panel meeting.

Joint Office of Gas Transporters

Action Table (29 August 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions.		