

Agenda

Uniform Network Code Committee Meeting 239

Thursday 21 September 2023

**6th Floor at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
and via Microsoft Teams**

Immediately following the UNC Modification Panel

(see calendar invite for Microsoft Teams dial-in details)

Short notice items are in italics

Item	Topic	Lead	Category
238.1	Introductions	Joint Office	Information
238.2	Note of any alternates attending meeting	Joint Office	Information
238.3	Apologies for Absence	Joint Office	Information
238.4	Minutes of the last meeting (17 August 2023)	Chair	Approval
238.5	Review of Action(s)	Chair	Discussion
238.6	Matters for the Committee's Attention		Discussion
a) None		Chair	Approval
238.7	Any Other Business		
a) None			Discussion
238.8	Date of Next Meeting		
Next meeting 19 October 2023, following UNC Modification Panel		Joint Office	Information

UNCC Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0801	17/08/23	238.7a)	The DSC Change Management Committee is requested to provide a monthly report identifying approved Modifications and their associated DSC Change Proposal. The information is to include days in the process following Modification approval, if on hold the reason why and expected delivery date or expected release.	Joint Office (RH)	September 2023	Pending