Agenda

Uniform Network Code Committee Meeting 240 Thursday 19 October 2023 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 (21 September 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 16 November 2023, following UNC Modification Panel		Joint Office	Information	

Action Table									
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update			
0901	21/09/23	239.7a)	National Gas J Bates (JB) to arrange the provision of a Gemini Re-platforming progress update at the October Committee meeting.	Action Owner (JB)	October 2023	Pending			

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Papers available at: www.gasgovernance.co.uk/UNCC