

Uniform Network Code Committee Minutes
Meeting 240 held on Thursday 19 October 2023
via Microsoft Teams

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
C Paine (CP) Engie D Fittock (DF) Corona Energy D Morley (DMo) OVO Energy and for O Chapman R Fairholme (RF) Uniper S Mulinganie (SM) SEFE		A Clasper (AC) Cadent for E Allard C Gilbert (CG) BUUK D Mitchell (DMi) SGN M Montgomery (MM) National Gas Transmission 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)	M Brown (MB)		
Also, in Attendance:			
Joint Office		Observers	
P Garner (PG) B Fletcher (Bf) K Elleman (KE) R Hailes (RH) H Bennett (HB)		E Rogers (ER) Xoserve/CDSP	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/191023			

240.1 Introductions

W Goldwag (WG), welcomed the attendees, noting that there were no matters for the Committee's attention and discussions would focus on outstanding actions and AOB.

240.2 Note of any alternates attending the meeting

A Clasper on behalf of E Allard
D Morley on behalf of O Chapman

240.3 Apologies for Absence

E Allard
O Chapman

240.4 Minutes of the last meeting 21 September 2023

Approved.

240.5 Review of Action(s)

Action 0801: National Gas J Bates (JB) to arrange the provision of a Gemini Re-platforming progress update at the October Committee meeting.

Update: M Montgomery (MM) advised that he would be establishing regular updates for both UNCC and relevant Workgroups.

Closed.

240.6 Matters for the Committee’s Attention

None

240.7 Any Other Business

None

240.8 Date of Next Meeting(s):

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

All UNCC meetings will be held immediately after the UNC Modification Panel.

Time / Date	Paper Publication Deadline	Venue
Thursday 16 November 2023	5pm Wednesday 08 November 2023	Teleconference / Microsoft Teams
Thursday 14 December 2023	5pm Friday 08 December 2023	In person meeting, location London venue to be advised.
Thursday 18 January 2024	5pm Wednesday 10 January 2024	Teleconference / Microsoft Teams

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	Closed