

**Uniform Network Code Committee Minutes  
Meeting 239 held on Thursday 21 September 2023**

via Microsoft Teams

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA  
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
D Fittock (DF) Corona Energy D Morley (DMo) OVO Energy O Chapman (OC) Centrica and on behalf of M Bellman R Fairholme (RF) Uniper S Mulinganie (SM) SEFE		T Jenkins (TJ) ESPUG D Mitchell (DMi) SGN G Dosanjh (GD) Cadent J Bates (JB) National Gas Transmission T Saunders (TS) Northern Gas Networks and on behalf of R Pomroy	
<b>Non-Voting Members:</b>			
<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Consumer Representative</b>	<b>Independent Supplier Representative</b>
W Goldwag (WG)	M Brown (MB)		
<b>Also, in Attendance:</b>			
<b>Joint Office</b>		<b>Observers</b>	
P Garner (PG) B Fletcher (Bf) K Elleman (KE) R Hailes (RH)		E Rogers (ER) Xoserve/CDSP	
Copies of all papers are available at: <a href="https://www.gasgovernance.co.uk/UNCC/210923">https://www.gasgovernance.co.uk/UNCC/210923</a>			

**239.1. 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.

**239.2. Note of any alternates attending the meeting**

O Chapman on behalf of M Bellman

T Jenkins on behalf of C Gilbert

T Saunders on behalf of R Pomroy

### 239.3. Apologies for Absence

C Gilbert

M Bellman

R Pomroy

### 239.4. Minutes of the last meeting 17 August 2023

Approved.

### 239.5. Review of Action(s)

**Action 0801:** 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.

**Update:** R Hailes (RH) advised that the CDSP have been working on updates to an existing document *titled the Change Horizon Plan* with help from the UNC Distribution Workgroup, which will help to give the required additional information on elapsed time from approval to systems implementation and reasons/updates alongside this. This revised document is scheduled to be reviewed at the next DSC Change Management Committee meeting in early October and it's likely/possible that a draft panel document can be reviewed at the October Panel meeting if the document is deemed suitable at DSC Change Management Committee.

E Rogers (ER) advised they will also add commentary to provide reasons for the elapsed times so that the document is informative.

S Mulinganie (SM) was supportive of the approach, however, he would like to see implementation slippage time included to provide a more informed lifecycle. ER agreed to consider this in the discussions of the draft at UNC Distribution Workgroup and DSC Change Management Committee meetings.

**Closed.**

### 239.6. Matters for the Committee's Attention

None

### 239.7. Any Other Business

#### a) Geminin Re-platforming

R Fairholme (RF) noted that there had been an initial briefing to the Committee about Gemini Re-platforming and asked when the Committee is to be given a further update as he was aware there are other industry meetings on this subject ongoing.

J Bates (JB) advised he would arrange for an update to be provided at the October Committee meeting.

**New Action 0901:** National Gas J Bates (JB) to arrange the provision of a Gemini Re-platforming progress update at the October Committee meeting.

### 239.8. Date of Next Meeting(s):

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://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 19 October 2023	5pm Wednesday 11 October 2023	Teleconference / Microsoft Teams
Thursday 16 November 2023	5pm Wednesday 08 November 2023	Teleconference / Microsoft Teams & In Person
Thursday 14 December 2023	5pm Wednesday 06 December 2023	In person meeting, location London venue to be advised.

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.	Action Owner (RH)	September 2023	Closed
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