

## Agenda

### Uniform Network Code Committee Meeting 241

**Thursday 16 November 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
241.1	<b>Introductions</b>	Joint Office	Information
241.2	<b>Note of any alternates attending meeting</b>	Joint Office	Information
241.3	<b>Apologies for Absence</b>	Joint Office	Information
241.4	<b>Minutes of the last meeting 19 October 2023</b>	Chair	Approval
241.5	<b>Review of Action(s)</b>	Chair	Discussion
241.6	<b>Matters for the Committee's Attention</b>		Discussion
a)	Gemini Platform Progress	NGT	Information
b)	Performance Assurance Committee ToR v7.0	Joint Office	Information
241.7	<b>Any Other Business</b>		
a)	None	Lead	Information
241.8	<b>Date of Next Meeting</b>		
Next meeting 14 December 2023, following UNC Modification Panel		Joint Office	Information

### UNCC Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
None						

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/UNCC](http://www.gasgovernance.co.uk/UNCC)