

Agenda

Uniform Network Code Committee Meeting 245

Thursday 21 March 2024

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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
245.1.	Introductions	Joint Office	Information
245.2.	Note of any alternates attending meeting	Joint Office	Information
245.3.	Apologies for Absence	Joint Office	Information
245.4.	Minutes of the last meeting 15 February 2024	Chair	Approval
245.5.	Review of Action(s)	Chair	Discussion
245.6.	Matters for the Committee's Attention		
a)	Performance Assurance Framework Document v6.0	JO	Information
b)	PARR Appendix 1 V5.3	JO	Information
245.7.	Any Other Business		
a)	Gemini Sustain Update	M Montgomery	Information
b)	AUGE procurement obligation, considering Modification 0868	E Rogers	Information
245.8.	Date of Next Meeting		
	Next meeting 18 April 2024, following UNC Modification Panel	Joint Office	Information