

Uniform Network Code Committee Minutes
Meeting 245 held on Thursday 21 March 2024
Elxon, 4th Floor, 350 Euston Road, London, NW1 3AW
and via Microsoft Teams

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
C Paine (CP) Engie D Morley (DM) OVO Energy O Chapman (OC) Centrica R Fairholme (RF) Uniper S Mulinganie (SM) SEFE Energy		C Gilbert (CG) BUUK D Mitchell (DMi) SGN E Allard (EA) Cadent M Montgomery (MM) National Gas Transmission T Stuart (TSt) Wales & West Utilities T Saunders (TSa) 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) H Cuin (HC) K Elleman (KE) R Hailes (RH)		E Rogers (ER) Xoserve/CDSP J Ferguson (JF) JGAC	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/210324			

245.1. Introductions

W Goldwag (WG), welcomed the attendees.

245.2. Note of any alternates attending the meeting

S Mulinganie on behalf D Fittock.

245.3. Apologies for Absence

D Fittock

245.4. Minutes of the last meeting 15 February 2024

Approved.

245.5. Review of Action(s)

None.

245.6. Matters for the Committee’s Attention

a) Performance Assurance Framework Document v6.0

The Committee noted the provided documentation approved by the Performance Assurance Committee for publication. Version 5.0 will remain visible until Version 6.0 comes into effect in July 2024.

Please refer to the [Performance Assurance Framework Documents \(PAFD\) Version 6.0](#)

b) PARR Appendix 1 V5.3

The Committee noted the provided documentation approved by the Performance Assurance Committee for publication.

Please refer to the [Performance Assurance Reports Register \(PARR\) Appendix 1 Version 5.3](#)

245.7. Any Other Business

a) Gemini Sustain Plus Update

M Montgomery (MM) provided a status update on the Gemini Sustain Plus program, reporting that the project remains on track for September 2024 implementation.

More information is published at: <https://www.xoserve.com/change/investment-change/gemini-changes-overview/gemini-sustain-plus/>

b) AUGÉ procurement obligation, considering Modification 0868

E Rogers (ER) advised that the AUG table will be presented at next month’s UNCC for approval.

245.8. 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 18 April 2024	5pm Wednesday 10 April 2024	Teleconference / Microsoft Teams
Thursday 16 May 2024	5pm Wednesday 08 May 2024	Teleconference / Microsoft Teams
Thursday 20 June 2024	5pm Wednesday 12 June 2024	Teleconference / Microsoft Teams
Thursday 18 July 2024	5pm Wednesday 10 July 2024	Teleconference / Microsoft Teams