

**Uniform Network Code Committee Minutes**  
**Meeting 244 held on Thursday 15 February 2024**  
**via Microsoft Teams**

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
C Paine (CP) Engie D Fittock (DF) SSE 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 (JB) National Gas Transmission T Stuart (TSu) Wales & West Utilities T Saunders (TSa) Northern Gas Networks	
<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) H Cuin (HC) K Elleman (KE) R Hailes (RH)			
Copies of all papers are available at: <a href="https://www.gasgovernance.co.uk/UNCC/150224">https://www.gasgovernance.co.uk/UNCC/150224</a>			

**244.1. Introductions**

W Goldwag (WG), welcomed the attendees.

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

None.

**244.3. Apologies for Absence**

None.

**244.4. Minutes of the last meeting 18 January 2024**

Approved.

**244.5. Review of Action(s)**

None.

**244.6. Matters for the Committee’s Attention**

None.

**244.7. Any Other Business**

**a) Gemini Sustain Update**

M Montgomery (MM) provided a status update on the Gemini Sustain Plus program.

The project remains on track for September 2024 implementation. The Programme has converted the legacy code into modern code and is now performing development and testing of the new screen designs and features:

- The detailed design change pack has been issued, reviewed and approved at the February DSC Change Management Committee.
- The Focus Group are well attended.
- Work continues with the Platform team for the interface build.
- End-to-End testing and Systems integration testing are due to commence imminently.

Next Steps:

- Continue development and testing of the Gemini process of functional components, new screens and batch jobs.
- Engaging with industry to prepare it for the changes ahead and the Market Trials period.
- Training content being developed for release in Q2 2024.

The next Focus Group will be held on Monday 18 March 2024 and will cover:

- Programme progress updates
- Training update
- Onboarding update
- User Refinement update
- Market Trials
- System Demonstration
- API and security

For full details please refer to the presentation slides published at: <https://www.gasgovernance.co.uk/UNCC/150224>.

**244.8. Date of Next Meeting):**

UNCC meetings are listed at: <https://www.gasgovernance.co.uk/uncc/2024>

All other Joint Office events are available via: [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 21 March 2024	5pm Wednesday 13 March 2024	Elexon / Microsoft Teams
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	5pm Wednesday	Teleconference / Microsoft

20 June 2024	12 June 2024	Teams
Thursday 18 July 2024	5pm Wednesday 10 July 2024	Teleconference / Microsoft Teams
Thursday 15 August 2024	5pm Wednesday 07 August 2024	Teleconference / Microsoft Teams
Thursday 19 September 2024	5pm Wednesday 11 September 2024	Teleconference / Microsoft Teams
Thursday 17 October 2024	5pm Wednesday 09 October 2024	Teleconference / Microsoft Teams
Thursday 21 November 2024	5pm Wednesday 13 November 2024	Teleconference / Microsoft Teams
Thursday 19 December 2024	5pm Wednesday 11 December 2024	Teleconference / Microsoft Teams