

**Uniform Network Code Committee Minutes**  
**Meeting 246 held on Thursday 18 April 2024**  
**via Microsoft Teams**

<b>Attendees</b>			
<b>Voting Members:</b>			
<b>Shipper Representatives</b>		<b>Transporter Representatives</b>	
C Paine (CP) Engie D Morley (DM) OVO Energy D Fittock (DF) SSE O Chapman (OC) Centrica S Mulinganie (SM) SEFE Energy and on behalf of R Fairholme (RF)		C Gilbert (CG) BUUK D Mitchell (DMi) SGN E Allard (EA) Cadent M Montgomery (MM) 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>	
H Bennett (HB) H Kaur (HK) J Ferguson (JF) K Elleman (KE) R Hailes (RH)		E Rogers (ER) Xoserve/CDSP F Cottam (FC) Xoserve/CDSP J Lomax (JL) Cornwall Insight	
Copies of all papers are available at: <a href="https://www.gasgovernance.co.uk/UNCC/180424">https://www.gasgovernance.co.uk/UNCC/180424</a>			

**246.1. Introductions**

W Goldwag (WG) welcomed the attendees.

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

S Mulinganie on behalf of R Fairholme.

**246.3. Apologies for Absence**

R Fairholme.

**246.4. Minutes of the last meeting 21 March 2024**

Approved.

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

None.

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

**a) Consideration of AUG Statement & Table for Gas Year 2024/25**

F Cottam (FC) presented the AUG statement and Table for approval.

The AUG Statement can be found at: [AUG Statement 2024/25 | Joint Office of Gas Transporters \(gasgovernance.co.uk\)](https://www.gasgovernance.co.uk/AUG-Statement-2024-25)

Please refer to the published document for full details.

No parties expressed the need to change the AUG table or proposed any re-work.

A vote was not required. The AUG Table is approved for publication.

**246.7. Any Other Business**

**a) Consultations**

WG called the Panel Members to respond to Consultations noting that there are lot of Consultations currently in process. WG highlighted the importance of providing feedback in relation to the changes.

**b) Gemini Sustain Plus Update**

M Montgomery (MM) provided an update on Gemini Sustain Plus confirming that the programme is 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 development is at 80% with functional UAT over 60% complete.

MM noted that as the next steps, they will continue to engage with the industry for Connectivity and Market Trials period. There will be further online training modules being released in Q2 2024. The next Focus Group will be held on 22 April 2024.

**c) Joint Office Arrangements**

D Fittock (DF) asked a question around the Joint Office arrangements following Penny Garner’s departure. JO agreed to re-send the statement sent to the industry regarding the new arrangements.

**246.8. Date of Next Meeting(s):**

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](https://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 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
Thursday	5pm Wednesday	Teleconference / Microsoft

15 August 2024	07 August 2024	Teams
Thursday 19 September 2024	5m 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 12 December 2024	5pm Wednesday 04 December 2024	Teleconference / Microsoft Teams