# **Uniform Network Code Committee Minutes Meeting 247 held on Thursday 20 June 2024**

#### via Microsoft Teams

Attendees				
Voting Members:				
Shipper Representatives		Transporter Representatives		
C Paine (CP) Engie		J Rawlinson for C Gilbert (CG) BUUK		
D Morley (DM) OVO Energy		D Mitchell (DMi) SGN		
D Tarasco-Fittock (DTF) SSE		E Allard (EA) Cadent		
O Chapman (OC) Centrica		M Montgomery (MM) National Gas		
R Fairholme (RF) Uniper		Transmission		
S Mulinganie (SM) SEFE Energy		T Stuart (TSu) Wales & West Utilities		
<del></del>		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				
H Cuin (HCu)		R Hailes (RH)		
K Elleman (KE)		P McKie (PM)		
M Cockayne (MC)				
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/200624				

#### 247.1. Introductions

W Goldwag (WG), welcomed the attendees.

### 247.2. Note of any alternates attending the meeting

J Rawlinson on behalf of C Gilbert

### 247.3. Apologies for Absence

C Gilbert

## 247.4. Minutes of the last meeting 16 May 2024

Approved.

#### 247.5. Review of Action(s)

None.

#### 247.6. Matters for the Committee's Attention

#### a) Change to DESC Membership

As a result of Cosmin Popovici leaving Total Energies Gas & Power Ltd, Total would like Cosmin's standing alternate Mark Hunt to take over as the primary contact/member.

The UNCC unanimously approved this change in DESC Membership.

#### 247.7. Any Other Business

#### a) Gemini Sustain Plus Update

M Montgomery (MM) provided an update on the market trials and provided an overview of the next steps. MM reported that the project remains on track.

Please refer to the published <u>Gemini Sustain Plus update</u> published at: https://www.gasgovernance.co.uk/uncc/200624

#### 247.8. Date of Next Meeting(s):

UNCC meetings are listed at: <a href="https://www.gasgovernance.co.uk/uncc/2024">https://www.gasgovernance.co.uk/uncc/2024</a>
All other Joint Office events are available via: <a href="https://www.gasgovernance.co.uk/events-calendar/month">www.gasgovernance.co.uk/events-calendar/month</a>

All UNCC meetings will be held immediately after the UNC Modification Panel.

Time / Date	Paper Publication Deadline	Venue
Thursday	5pm Wednesday	Teleconference / Microsoft
18 July 2024	10 July 2024	Teams
Thursday	5pm Wednesday	Teleconference / Microsoft
15 August 2024	07 August 2024	Teams
Thursday	5pm Wednesday	Teleconference / Microsoft
19 September 2024	11 September 2024	Teams
Thursday	5pm Wednesday	Teleconference / Microsoft
17 October 2024	09 October 2024	Teams
Thursday	5pm Wednesday	Teleconference / Microsoft
21 November 2024	13 November 2024	Teams
Thursday	5pm Wednesday	Teleconference / Microsoft
19 December 2024	11 December 2024	Teams