

Uniform Network Code Committee Minutes
Meeting 249 held on Thursday 18 July 2024
 via Microsoft Teams

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
D Tarasco-Fittock (DTF) SSE and on behalf of C Paine (CP) Engie O Chapman (OC) Centrica and on behalf of D Morley (DM) OVO Energy R Fairholme (RF) Uniper S Mulinganie (SM) SEFE Energy		C Gilbert (CG) BUUK D Mitchell (DMi) SGN Shiv Singh for E Allard (EA) Cadent M Montgomery (MM) National Gas Transmission T Stuart (TSu) 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	
E Fowler (EF) H Kaur (HK) K Elleman (KE) M Cockayne (MC) P McKie (PM) R Hailes (RHa)		F Cottam (FC) Xoserve/CDSP D Addison (DA) Xoserve/CDSP	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/180723			

249.1. Introductions

W Goldwag (WG) welcomed the attendees.

249.2. Note of any alternates attending the meeting

O Chapman on behalf of D Morley
 D Tarasco-Fittock on behalf of C Paine
 S Singh on behalf of E Allard

249.3. Apologies for Absence

C Paine
 D Morley

E Allard

249.4. Minutes of the last meeting 20 June 2024

Approved.

249.5. Review of Action(s)

None.

249.6. Matters for the Committee's Attention

a) Review of the AUG Year 2023/24

F Cottam (FC) presented the AUG Year Review Report for 2023/24 to the Committee. FC explained that this is an annual process and the request for feedback on the AUG (Allocation of Unidentified Gas) Year 2023/24 process was requested on 17 May 2024 with responses requested to be provided by 10 June 2024. FC confirmed that they have received responses from Shipper organisations and the AUGE.

FC noted some concerns raised in the comments regarding low attendance at some AUG Sub-Committee meetings. The Committee discussed the low attendance and suggested that re-structuring the discussions in the meeting could invite more people to attend.

FC highlighted the AUGE's response in relation to Modification 0868 where it advised that although it monitors relevant industry change with interest, it generally remains impartial to discussions unless invited to contribute expertise. FC advised that the AUGE has been invited to attend the recent 0868 Workgroup meetings in an advisory capacity and AUGE has provided constructive feedback. This will continue for future sessions where possible.

Please refer to the published report for full details at:

<https://www.gasgovernance.co.uk/UNCC/180724>.

b) Gemini Update

M Montgomery (MM) provided an update on Gemini Sustain Plus. MM advised that a decision has been made to confirm that the September implementation timeline and Go-Live date is no longer achievable. MM confirmed that a new delivery plan is being worked out, however, the delivery date cannot be confirmed at this stage.

The Chair queried how much of a delay is expected. MM was unable to provide a timeline at this stage and advised that a wide range of options are being looked at. MM noted that this is discussed in the monthly Gemini Working Group in detail, with updates also provided at the DSC Change Management Committee.

A Committee Member noted that a Working Group was arranged, however, the meeting was cancelled. MM advised that this was cancelled due to the change in the timeline.

249.7. Any Other Business

None.

249.8. 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

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

Time / Date	Paper Publication Deadline	Venue
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