

Uniform Network Code Committee Minutes
Meeting 242 held on Thursday 14 December 2024
via Microsoft Teams

at SEFE Energy, 20 Triton Square (off Osnaburgh Street), London, NW1 3BF

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
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 (MM) National Gas Transmission R Pomroy (RP) Wales & West Utilities (and as alternate for Tracey Saunders)	
Non-Voting Members:			
Chairperson	Ofgem Representative	Consumer Representative	Independent Supplier Representative
W Goldwag (WG)	M Brown (MB)	A Geveke (AG)	
Also, in Attendance:			
Joint Office		Observers	
B Fletcher (BF) H Cuin (HC) K Elleman (KE) P Garner (PG) R Hailes (RH)		E Rogers (ER) Xoserve/CDSP F Cottam (FC) Xoserve/CDSP	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/141223			

224.1. Introductions

W Goldwag (WG), welcomed the attendees.

224.2. Note of any alternates attending the meeting

Richard Pomroy for Tracey Saunders.

224.3. Apologies for Absence

T Saunders and J Ferguson.

224.4. Minutes of the last 22 November 2023

Approved.

224.5. Review of Action(s)

None.

224.6. Matters for the Committee’s Attention

a) Offtake Communication Document

R Hailes (RH) referred to the Offtake Communication Document provided, explaining the background for the changes in relation to the Demand Side Response (DSR) Modifications 0844 and 0845, and the arrangements for National Gas Transmission (NGT) to communicate with the relevant Distribution Network Operators (DNOs) if consumers within their network have exercised DSR.

RH confirmed that the Offtake Arrangements Committee had reviewed the document at the last Committee meeting but at the time was not in a position to approve it. Since the meeting, the DNOs have agreed to the amendments.

The UNCC Committee unanimously approved the Offtake Communications Document which will be published at: <https://www.gasgovernance.co.uk/OADDocs>.

b) Gemini Sustain Plus

M Montgomery (MM) provided the Committee with an update on the Gemini system, confirming that National Gas Transmission is in a period of development and testing using agile methods. Progress is in line with the plan and overall roadmap.

224.7. Any Other Business

None.

224.8. Date of Next Meetings:

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

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 18 January 2024	5pm Wednesday 10 January 2024	Teleconference / Microsoft Teams
Thursday 15 February 2024	5pm Wednesday 07 February 2024	Teleconference / Microsoft Teams
Thursday 21 March 2024	5pm Wednesday 13 March 2024	Teleconference / 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 20 June 2024	5pm Wednesday 12 June 2024	Teleconference / Microsoft Teams