

Agenda

Uniform Network Code Committee Meeting 241 Wednesday 22 November 2023 (Deferred from 16 November 2023)

via Microsoft Teams

Immediately following the UNC Modification Panel

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

| Item | Topic | Lead | Category |
|---|---|--------------|-------------|
| 241.1 | Introductions | Joint Office | Information |
| 241.2 | Note of any alternates attending meeting | Joint Office | Information |
| 241.3 | Apologies for Absence | Joint Office | Information |
| 241.4 | Minutes of the last meeting 19 October 2023 | Chair | Approval |
| 241.5 | Review of Action(s) | Chair | Discussion |
| 241.6 | Matters for the Committee's Attention | | Discussion |
| a) | Gemini Platform Progress | NGT | Information |
| b) | Performance Assurance Committee ToR v7.0 | Joint Office | Information |
| 241.7 | Any Other Business | | |
| a) | None | Lead | Information |
| 241.8 | Date of Next Meeting | | |
| Next meeting 14 December 2023, following UNC Modification Panel | | Joint Office | Information |

UNCC Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Reporting Month | Status Update |
|------------|--------------|------------|--------|-------|-----------------|---------------|
| None | | | | | | |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/UNCC