

**Uniform Network Code Committee Minutes
Meeting 247 held on Thursday 16 May 2024
via Microsoft Teams**

Attendees			
Voting Members:			
Shipper Representatives		Transporter Representatives	
C Paine (CP) Engie M Jones (MJ) on behalf of D Tarasco-Fittock (DTF) SSE 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 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	
H Cuin (HC) K Elleman (KE) R Hailes (RH)		Carlos Aguirre (CA) Pavilion Energy D Addison (DA) Xoserve/CDSP E Rogers (ER) Xoserve/CDSP F Cottam (FC) Xoserve/CDSP J Lomax (JL) Cornall Insight	
Copies of all papers are available at: https://www.gasgovernance.co.uk/UNCC/160524			

247.1. Introductions

W Goldwag (WG), welcomed the attendees.

247.2. Note of any alternates attending the meeting

M Jones on behalf of D Tarasco-Fittock
O Chapman on behalf of D Morley

247.3. Apologies for Absence

D Morley
D Tarasco-Fittock

247.4. Minutes of the last meeting 18 April 2024

Approved.

247.5. Review of Action(s)

None.

247.6. Matters for the Committee’s Attention

a) AUG Expert Year 2023/24 – Request for Feedback

F Cottam (FC) shared with the Committee the AUG feedback letter which will be issued 17 May 2024.

Responses will be requested by Monday 10 June 2024 to analytical.services@xoserve.com.

247.7. Any Other Business

Gemini update expected June.

247.8. 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 20 June 2024	5pm Wednesday 12 June 2024	Teleconference / Microsoft Teams
Thursday 18 July 2024	5pm Wednesday 10 July 2024	Teleconference / Microsoft Teams
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

UNCC Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
			No Actions			