

**Uniform Network Code Committee**

**Minutes of the 70<sup>th</sup> Meeting Held on Thursday 16 December 2010**

**at ENA, 52 Horseferry Road, London**

**Members Present:**

**Transporter Representatives:** C Shanley (National Grid NTS), C Warner (National Grid Distribution), A Ross (Northern Gas Networks), J Martin (Scotia Gas Networks) and R Cameron Higgs (Wales & West Utilities)

**User Representatives:** A Bal (Shell), C Wright (British Gas Trading), P Broom (GdF Suez), R Fairholme (E.ON UK) and S Leedham (EDF Energy)

**Independent Suppliers' Representative:** C Hill (First Utility)

**Joint Office:** T Davis (Chair) and B Fletcher (Secretary)

**Observers Present:** C Cameron and D Ianora (Ofgem)

**Record of Alternates:** A Ross for J Ferguson (Northern Gas Networks), C Shanley for R Hewitt (National Grid Transmission), J Martin for A Gibson (Scotia Gas Networks) and R Cameron Higgs for S Trivella (Wales & West Utilities)

**Apologies for Absence:** A Gibson, J Ferguson, R Hewitt and S Trivella

**70.1 Monthly Reports from Sub-Committees**

No issues raised

**70.2 Matters of Implementation**

None raised

**70.3 Any Other Business**

None raised

**70.4 Next Meeting**

The Committee noted the date and time of the next meeting as Thursday 20 January 2011, at the ENA, immediately after the Modification Panel meeting.