

**UNIFORM NETWORK CODE MODIFICATION PANEL**  
**MINUTES OF THE 6<sup>th</sup> MEETING HELD BY TELECONFERENCE**  
**ON TUESDAY 19 JULY 2005**

**Members Present:**

**Transporter Representatives:** C Warner (NGT/UKD ), R Hewitt (NGT/UKT),  
R Cameron Higgs (Northern Gas Networks), S Featherstone (Scotia Gas Networks)

**User Representatives:** P Broom (Gaz de France), M Young (BGT), S Ladle (Total Gas  
& Power Ltd), C Sykes (EON UK plc) & R Cross (Statoil).

**Ofgem Representative:** J Dixon.

**Consumers Representatives:**

**Joint Office:** T Davis (Chairman), J Majdanski (Secretary)

**6.1 Note of any alternates attending meeting.**

C Warner for D McLaughlin (UKD), S Featherstone for B Grubb (Scotia Gas Networks)  
and L Spierling (Wales & West Utilities) and R Cross for S Parmar (Statoil).

**6.2 Record of apologies for absence.**

B Grubb (Scotia Gas Networks), L Spierling (Wales & West Utilities) and S Parmar  
(Statoil).

**6.3 Record invitees to meeting.**

None.

**6.4 Consider New, Non-Urgent Modification Proposals. .**

None.

**6.5 Consideration of Final Modification Reports.**

6.5(a) Proposal 0021 "Revision of the Emergency Cashout Arrangements"

The Panel considered the report was in the correct form and discussed whether  
or not to recommend implementation of the Proposal.

The Proposer suggested implementation would particularly further the relevant  
objective of facilitating competition between shippers and between suppliers.  
Several panel members commented that the proposal would have been better  
considered had it not followed urgent procedures such that it could have been  
developed and better understood. The Proposal was complex and representations  
indicated that areas remained unclear. The Panel discussion confirmed this view.  
As such, implementation could not be expected to further the relevant objectives.

The Panel then held a vote and out of the nine Voting Members present, capable  
of casting ten votes in total, three voted in favour of recommending  
implementation of the Modification Proposal, they were R Hewitt, C Warner and S  
Featherstone for L Spierling (Wales & West Utilities) Therefore the Panel did not  
recommend implementation of the Proposal.

**6.6 Any Other Business.**

None

**6.7 Conclude Modification Meeting.**