

UNIFORM NETWORK CODE MODIFICATION PANEL
MINUTES OF THE 8th MEETING HELD ON THURSDAY
4 AUGUST 2005

Members Present:

Transporter Representatives: C Warner (NG/UKD), P Roberts (NG/UKT), R Cameron Higgs (Northern Gas Networks), B Grubb (Scotia Gas Networks) L Spierling (Wales & West Utilities)

User Representatives: B Vest (Gaz de France), M Young (BGT), S Ladle (Total Gas & Power Ltd), C Sykes (EON UK plc) & S Jones (Statoil).

Ofgem Representative: N Simpson & S McEwen

Consumers Representatives:

Joint Office: J Bradley (Chairman), J Majdanski (Secretary)

8.1 Note of any alternates attending meeting.

C Warner for A Raper (NG/UKD), P Roberts for R Hewitt (NG/UKT), B Grubb for S Featherstone (Scotia Gas Networks), S Jones for S Parmar (Statoil) & B Vest for P Broom (Gaz de France)

8.2 Record of apologies for absence.

A Raper (NG/UKD), R Hewitt (NG/UKT), S Featherstone (Scotia Gas Networks), S Parmar (Statoil) & P Broom (Gaz de France)

8.3 Record invitees to meeting.

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8.4 Consider Subject Matter Experts.

The Panel voted UNANIMOUSLY to approve the following as additional subject matter experts:- N Sisman & E Blackburn of NG/UKT.

8.5 Consider Workstream Reports.

- 8.5(a) Proposal 038 "Provision of Information to Support Development of the NTS Investment Programme "
- Following a presentation from P Roberts (UKT), the Panel voted UNANIMOUSLY for the proposal to proceed to consultation.
- The Panel voted also UNANIMOUSLY to reduce the period for preparation of the Modification reports and for representations to 5 Business Days. They also voted UNANIMOUSLY to approve N Sisman as Subject Matter Expert to write the Modification Reports.

8.6 Consideration of Final Modification Reports.

8.6(a) Proposal 030" Extension of the QSEC auction timetable for 2005"

The Panel considered that this Modification Proposal furthers the GT Licence 'code relevant objectives' of "*the efficient and economic operation of the NTS pipeline system*" and "*facilitate the securing of effective competition between shippers*" and voted UNANIMOUSLY to recommend implementation of the Proposal

8.7 Any Other Business.

8.8 Conclude Modification Meeting.

The Panel agreed to convene by teleconference on 8 August at 1.00pm. to consider a recommendation for final Modification Reports for Proposal 0036 'Limitation of incremental capacity offered in Quarterly System Entry Capacity (QSEC) auctions' and Proposal 0037: 'Limitation on offering for sale unsold capacity'."

They also noted the date and time of the next full Modification Panel meeting as 10.00hrs on Thursday 18 August 2005.