

**UNIFORM NETWORK CODE MODIFICATION PANEL**  
**MINUTES OF THE 14<sup>th</sup> MEETING HELD ON THURSDAY**  
**23 SEPTEMBER 2005**

**Members Present:**

**Transporter Representatives:** P Roberts (National Grid/UKT), A Raper (National Grid/UKD ), S Featherstone (Scotia Gas Networks) and L Spierling (Wales & West Utilities)

**User Representatives:** P Broom (Gaz de France), R Cross (Statoil), C Sykes (EON UK plc) and M Young (British Gas Trading)

**Ofgem Representative:** J Dixon

**Consumers Representatives:** None

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

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

A Raper (National Grid/UKD) for R Cameron Higgs (Northern Gas Networks), S Featherstone for B Grubb (Scotia Gas Networks) M Young (British Gas Trading) for S Ladle (Total Gas & Power Ltd), and R Cross for S Parmar (Statoil)

**14.2 Record of apologies for absence.**

R Hewitt, B Grubb, S Ladle, S Parmar and R Cameron Higgs

**14.3 Record invitees to meeting.**

M Curtis (e=mc<sup>2</sup>)

**14.4 Consideration of Final Modification Reports.**

14.4(a) Proposal 0046 "Extension of the Sunset Clauses for Registration of Capacity at NTS Exit Points"

The Panel considered that implementation of this Modification Proposal would further the GT Licence 'code relevant objectives' of the economic and efficient operation of the NTS pipeline system and the combined pipeline system as well as the efficient discharge of licence obligations; and voted UNANIMOUSLY to recommend implementation of the Proposal.

#### **14.5 Any Other Business.**

##### 14.5(a) Proposal 0050 “Storage Monitor Adjustment”

At the request of Ofgem, the Chairman asked whether the Panel would be prepared to discuss the application for urgent procedures and possible timetable for progressing this Proposal. Several Panel members considered that the Panel had no part to play in consideration of urgency. Some also considered that the issue was not new and it could have been dealt with by normal procedures if raised sooner. There was a general consensus that if urgency was granted any timetable should allow as much time for consultation as possible.

#### **14.6 Conclude Meeting and Agree Date of Next Meeting.**

It was noted that the next meeting would be the full monthly Panel meeting, due to be held at 10 Old Bailey on 20 October.