

**UNIFORM NETWORK CODE MODIFICATION PANEL**  
**MINUTES OF THE 33rd MEETING HELD ON THURSDAY**  
**12 OCTOBER 2006**

**Members Present:**

**Transporter Representatives:** R Hewitt (National Grid NTS), A Raper (National Grid UKD) B Grubb (Scotia Gas Networks), L Spierling and R Cameron-Higgs (Northern Gas Networks)

**User Representatives:** P Broom (Gaz de France), M Young (British Gas Trading), P Bolitho (EON), A Barnes (BG Group) and C Sykes (Statoil).

**Ofgem Representative(s):**

M Feather

**Consumers Representative(s):**

**Joint Office:**

T Davis (Chairman), J Majdanski (Secretary)

**33.1 Note of any alternates attending meeting:**

C Sykes for S Rouse (Statoil),

**33.2 Record of apologies for absence:**

S Rouse (Statoil)

**33.3 Record invitees to meeting:**

None

**33.4 Consider Workstream Monthly Reports.**

- a) Proposal 0116 "Reform of the NTS Offtake Arrangements"  
Following a discussion the Panel voted UNANIMOUSLY for the Proposal to proceed to consultation, with an extended timescale to give a close out date of 24 November 2006, with D Harrison as Subject Matter Expert.

**33.5 Any Other Business**

None

**33.6 Conclude Meeting and Agree Date of Next Meeting:**

The Panel noted that the next full monthly Panel meeting is due to be held at Elexon, 350 Euston Road, on 19 October 2006.