

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 20th MEETING HELD ON THURSDAY 16 NOVEMBER 2006

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), L Spierling (Wales & West Utilities) and A Raper (National Grid UKD).

User Representatives: A Barnes (BG Group), P Broom (Gaz de France), S Rouse (Statoil), C Wright (British Gas Trading) and P Bolitho (E.ON)

Ofgem Representative(s):
D Edward

Consumers Representative(s):

Joint Office:
T Davis (Chairman), M Berrisford (Deputy Secretary)

20.1 Note of any alternates attending meeting:

C Wright for M Young (British Gas Trading) and A Raper for B Grubb (Scotia Gas Networks) and R Cameron-Higgs (Northern Gas Networks)

20.2 Record of apologies for absence:

M Young (British Gas Trading), B Grubb (Scotia Gas Networks), R Cameron-Higgs (Northern Gas Networks) and J Majdanski (Joint Office of Gas Transporters)

20.3 Record invitees to meeting:

None.

20.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted.*
Committee members unanimously approved Euan Chisholm (Scottish Power) as a member of the Demand Estimation Sub-Committee.
- b) Energy Balancing Credit – *report accepted.*
- c) UK-Link – *report accepted.*
- d) Standards of Service – *report accepted.*
- e) RbD Audit – *report accepted.*

20.5 Matters of Implementation:

None.

20.6 Any Other Business:

None.

20.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 21 December 2006, immediately after the Modification Panel meeting.