

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 36th MEETING HELD ON THURSDAY 20 MARCH 2008**

**Members Present:**

**Transporter Representatives:** R Hewitt (National Grid NTS), C Warner (National Grid UKD), B Grubb (Scotia Gas Networks), L Spierling (Wales & West Utilities) and R Cameron-Higgs (Northern Gas Networks).

**User Representatives:** S Leedham (EDF Energy), P Broom (Gaz de France), C Wright (British Gas), R Fairholme (EON UK) and A Barnes (BG Group).

**Ofgem Representative(s):**

J Dixon.

**Consumers' Representative(s):**

None.

**Joint Office:**

T Davis (Chairman), J Majdanski (Secretary)

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

**36.2 Record of apologies for absence:**

**36.3 Record invitees to meeting:**

C Temperley (Gasforum)

**36.4 Monthly Reports from Sub-Committees:**

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – S Leedham questioned why the report contained no reference to the breach of UNC caused by the late implementation of UNC 0184 "Requirement for Non-Effective Days for the Purposes of the UK Link Technology Refresh (UKLTR) Project" J Bradley explained that this aspect had been highlighted in the February report. S Leedham suggested that the UNC Committee should receive the report on the lessons learned from the UKLTR. J Bradley responded that the UK Link Committee had concentrated on the technical aspects rather than the modification administration issues and therefore suggested the UNC Committee should deal with this matter directly. It was therefore agreed that L Spierling should prepare a report for the UNC Committee concentrating on the lessons learned, as far as the UNC Proposal aspect is concerned. Such UNC Proposals are needed if a UK Link Modification requires the provisions of Non-Effective Days and therefore a report of this nature would assist the planning of any subsequent technology refreshes.
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake Committee– *report accepted*

**36.5 Matters of Implementation:**

None

**36.6 Any Other Business:**

**36.7 Conclude Meeting.**

The Committee noted the date and time of the next meeting as Thursday 17 April 2008, immediately after the Modification Panel meeting.