

**AGENDA FOR UNIFORM NETWORK CODE  
COMMITTEE MEETING No 38  
Elexon, 350 Euston Road, London, 15 May 2008  
Immediately following the Modification Panel Meeting**  
(all papers are available from [www.gasgovernance.com](http://www.gasgovernance.com))

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

**2     Record of apologies for absence.**

**3     Record invitees to meeting.**

**4     Matters for Sub-Committees Attention**

Meetings		
Name	Held	Planned
Demand Estimation Sub-Committee	15 Jan	02 Jun
Energy Balancing Credit Committee	18 Apr	16 May
Offtake Committee	21 Feb	To be confirmed
RbD Audit Sub-Committee	24 Apr	22 May
Standards of Service Sub-Committee	24 Jan	26 Jul
UK-Link Sub-Committee	<b>08 May</b>	12 June
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

No specific matters to be considered.

**5     Matters of Implementation**

- a.     Proposal 0171: "Amendment of "User SP Aggregate Reconciliation Proportion" to Incorporate Historical AQ Proportions"

**6     Any Other Business**

- a.     UNC Related Document - Network Code Reconciliation Suppression Guidelines

**7     Conclude Meeting**