

UNIFORM NETWORK CODE COMMITTEE

MINUTES OF THE 48th MEETING HELD ON THURSDAY 19 MARCH 2009

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), B Dohel (Scotia Gas Networks), C Warner (National Grid Distribution), and S Trivella (Wales & West Utilities),

User Representatives: A Bal (Shell), C Wright (British Gas Trading), R Fairholme (E.ON UK) and P Broom (GDF Suez)

Ofgem Representative(s):

J Dixon

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

48.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks), A Bal for A Barnes (BG).

48.2 Record of apologies for absence

A Gibson, J Ferguson and A Barnes

48.3 Record invitees to meeting

M Sutton

48.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted

48.5 Matters of Implementation

48.6 Any Other Business

LDZ Shrinkage Adjustments Methodology

The Committee approved this document as amended.

The Committee noted the date and time of the next meeting as Thursday 16 April 2009, immediately after the Modification Panel meeting.