

UNIFORM NETWORK CODE COMMITTEE

MINUTES OF THE 49th MEETING HELD ON THURSDAY 16 APRIL 2009

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), S Sherwood (Scotia Gas Networks), A Raper (National Grid Distribution), J Ferguson (Northern Gas Networks) and S Trivella (Wales & West Utilities),

User Representatives: A Barnes (Independent Member), 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)

49.1 Note of any alternates attending meeting

S Sherwood for A Gibson (Scotia Gas Networks), A Raper for C Warner (National Grid Distribution)

49.2 Record of apologies for absence

A Gibson and C Warner

49.3 Record invitees to meeting

None

49.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted.

49.5 Matters of Implementation

None

49.6 Any Other Business

None

The Committee noted the date and time of the next meeting as Thursday 21 May 2009, immediately after the Modification Panel meeting.