

AGENDA FOR UNIFORM NETWORK CODE

COMMITTEE MEETING No 50

Elxon, 350 Euston Road, London, 21 May 2009

Immediately following the Modification Panel Meeting

(all papers are available from www.gasgovernance.com)

1. **Note of any alternates attending meeting.**
2. **Record of apologies for absence.**
3. **Record invitees to meeting.**
4. **Matters for UNC Committee's Attention**

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	11 May 2009	05 June 2009
Energy Balancing Credit Committee	17 April 2009	22 May 2009
Offtake Committee	28 April 2009	
RbD Audit Sub-Committee	23 April 2009	28 January 2010
Standards of Service Sub-Committee	None	23 July 2009 28 January 2010
UK Link Committee	14 May 2009	11 June 2009
Documentation for the above meetings is available on www.gasgovernance.com		

- a. The UNC Committee is requested to approve the RbD Audit Sub committee's recommendation to suspend any audit for 2010.
- b. The UNC Committee is requested to approve the RbD Audit Sub committee's recommendation to approve the RbD Auditor's Report and the Feeder Process Findings Report.

5. **Matters of Implementation**

Energy Balancing Credit Rules Version 3.10

6. **Any Other Business**

7. **Conclude Meeting**