

UNIFORM NETWORK CODE COMMITTEE

MINUTES OF THE 50th MEETING HELD ON THURSDAY 21 MAY 2009

Members Present:

Transporter Representatives: M Watson (National Grid NTS), J Martin (Scotia Gas Networks), J Ferguson (Northern Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: A Barnes (Gazprom), A Bal (Shell), M Young (British Gas Trading), R Fairholme (E.ON UK) and P Broom (GDF Suez)

Terminal Operators Representative

R Monroe (Centrica Storage)

Ofgem Representative(s):

J Dixon and J Boothe

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

50.1 Note of any alternates attending meeting

M Watson for R Hewitt (National Grid NTS), J Martin for A Gibson (Scotia Gas Networks), S Trivella for C Warner (National Grid Distribution) and M Young for C Wright (British Gas Trading)

50.2 Record of apologies for absence

R Hewitt, A Gibson, C Warner and C Wright

50.3 Record invitees to meeting

None

50.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted.

The Committee agreed to the RbD Audit Sub-Committee's request that any audit be suspended for 2010.

The Committee also agreed the RbD Audit Sub-Committee's request to approve their recommendation to approve the RbD Auditor's Report and the Feeder Process Findings Report.

50.5 Matters of Implementation

The Committee noted that Version 3.10 of the Energy Balancing Credit Rules had been approved by the Energy Balancing Credit Committee.

50.6 Any Other Business

M Young expressed a concern regarding the number of Energy Balancing Credit Committee members. Following resignations, there were now only six members and the quorum was five. J Bradley confirmed that the committee itself shared these concerns and would be discussing this on 22 May. All agreed to consider the possibilities for attracting additional members.

The Committee noted the date and time of the next meeting as Thursday 18 June 2009, immediately after the Modification Panel meeting.