

UNIFORM NETWORK CODE COMMITTEE

MINUTES OF THE 51st MEETING HELD ON THURSDAY 18 JUNE 2009

Members Present:

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

User Representatives: A Barnes (Gazprom), 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)

51.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks)

51.2 Record of apologies for absence

A Gibson and R Monroe (Terminal Operators' Representative)

51.3 Record invitees to meeting

None

51.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted.

51.5 Matters of Implementation

None

51.6 Any Other Business

J Bradley identified the action that had been taken by the Energy Balancing Credit Committee towards resolving difficulties achieving the required quorum. R Fairholme and C Wright indicated that the issue would also be raised at the Gas Forum.

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