

## UNIFORM NETWORK CODE COMMITTEE

### MINUTES OF THE 52<sup>nd</sup> MEETING HELD ON THURSDAY 16 JULY 2009

#### **Members Present:**

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

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

#### **Ofgem Representative(s):**

J Dixon and J Boothe

#### **Joint Office:**

T Davis (Chairman) and J Bradley (Secretary)

#### **52.1 Note of any alternates attending meeting**

J Martin for A Gibson (Scotia Gas Networks) and A Barnes for A Bal (Shell)

#### **52.2 Record of Invitees to the meeting**

M Alonge (Gas Forum)

#### **52.3 Record of apologies for absence**

A Gibson, A Bal and R Monroe (Terminal Operators Representative)

#### **52.4 Monthly Reports from Sub-Committees**

The reports from the Sub-Committees were accepted.

#### **52.5 Matters of Implementation**

None

#### **52.6 Any Other Business**

J Bradley identified that a new version of the Energy Balancing Credit Rules had been issued which had sought to resolve difficulties achieving the required quorum.

The Committee noted the date and time of the next meeting as Thursday 20 August 2009, immediately after the Modification Panel meeting.