

UNIFORM NETWORK CODE MODIFICATION PANEL
MINUTES OF THE 16th MEETING HELD ON THURSDAY
10 NOVEMBER 2005

Members Present:

Transporter Representatives: B Grubb (Scotia Gas Networks), R Cameron Higgs (Northern Gas Networks), R Hewitt (National Grid NTS), A Raper (National Grid UKD) and L Spierling (Wales and West Utilities)

User Representatives: C Sykes (E.ON UK), S Jones (Statoil), P Broom (Gaz de France), S Ladle (Total Gas and Power) and Mike Young (British Gas Trading)

Ofgem Representative: J Dixon

Consumers Representatives: None

Joint Office: T Davis (Chairman), J Majdanski (Secretary)

16.1 Note of any alternates attending meeting.

S Jones for R Cross (Statoil)

16.2 Record of apologies for absence.

16.3 Record invitees to meeting.

16.4 Consider Workstream Reports.

- a) Proposal 0054/54a 'Emergency Curtailment Quantity (ECQ) Methodology Statement'

The Panel considered the report and discussion centred on the need for further clarification by way of a paper, which Panel Members believed Transporters had agreed to provide. The Panel then voted UNANIMOUSLY to defer making a decision until this had been done.

16.5 Any Other Business.

16.6 Conclude Meeting and Agree Date of Next Meeting.

The Panel noted that the next full monthly Panel meeting is due to be held at Elexon, 350 Euston Road, on 17 November 2005, with an additional meeting planned for 13:00 on 1 December 2005.