

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 4th MEETING HELD ON THURSDAY 21 JULY 2005**

**Members Present:**

**Transporter Representatives:** C Warner (NGT/UKD ), R Hewitt (NGT/UKT), R Cameron Higgs (Northern Gas Networks), S Featherstone (Scotia Gas Networks) & L Waters (Wales & West Utilities)

**User Representatives:** P Broom (Gaz de France), M Young (BGT), S Ladle (Total Gas & Power Ltd), C Sykes (EON UK plc) & R Cross (Statoil).

**Ofgem Representative:** J Dixon

**Consumers Representatives:**

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

**4.1 Note of any alternates attending meeting.**

C Warner for D McLaughlin (UKD), L Waters for L Spierling (Wales & West Utilities), S Featherstone for B Grubb (Scotia Gas Networks) & R Cross for S Parmar (Statoil).

**4.2 Record of apologies for absence.**

L Spierling (Wales & West Utilities), B Grubb (Scotia Gas Networks) & S Parmar (Statoil).

**4.3 Record invitees to meeting.**

N Durlacher & L Roscorla (Elexon), M Curtis (E=MC<sup>2</sup>), H Fisher (Energyquote) and S Gott & C Wheeler (Gemserv).

**4.4 Monthly Reports from Sub-Committees:**

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *report accepted.*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted.*

**4.5 Matters of Implementation:**

**4.6 Any Other Business:**

**4.7 Conclude Meeting.**

The Code Committee noted the date and time of the next meeting as Thursday 18 August 2005, immediately after the Modification Panel meeting.