

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 23rd MEETING HELD ON THURSDAY 15 FEBRUARY 2007

Members Present:

Transporter Representatives: C Logue (National Grid NTS), C Warner (National Grid UKD), L Spierling (Wales & West Utilities), R Cameron-Higgs (Northern Gas Networks) and B Grubb (Scotia Gas Networks)

User Representatives: P Broom (Gaz de France), C Wright (British Gas Trading), S Rouse (Statoil), A Barnes (BG Group) and R Fairholme (EON)

Ofgem Representative(s):

D Edward

Consumers Representative(s):

None

Joint Office:

T Davis (Chairman), J Majdanski (Secretary)

23.1 Note of any alternates attending meeting:

R Fairholme for P Bolitho (EON), C Wright for M Young (British Gas Trading) and C Logue for R Hewitt (National Grid NTS)

23.2 Record of apologies for absence:

P Bolitho (EON), R Hewitt (National Grid NTS) and M Young (British Gas Trading)

23.3 Record invitees to meeting:

None

23.4 Monthly Reports from Sub-Committees:

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *The Committee noted that in respect of UK Link Modification 13829 “DN Interruption Reform”, UK Link Committee members were unable to reach consensus on waiving the four month minimum notification period for a Class 2 UK Link Modification. However they expressed no view on over ruling the sub-committee, who will now consider the matter further at their next meeting.*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake – *report accepted*

23.5 Matters of Implementation:

The Committee considered the retrospective effect of the Implementation of Modification Proposals; 0094 'Reconciliation following AQ Amendment, SSP becoming LSP with change of <20% or 15,000kWh' and 0095 'Reconciliation following AQ Amendment, SSP becoming LSP following change of Registered User' for which the Transporters had sought views from the community. Ofgem agreed to provide some clarity on its intentions in directing implementation

23.6 Any Other Business:

23.7 Conclude Meeting.

The Committee noted the date and time of the next meeting as Thursday 15 March 2007, immediately after the Modification Panel meeting.