

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 41st MEETING HELD ON THURSDAY 21 AUGUST 2008

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), P Lucas (National Grid UKD), B Dohel (Scotia Gas Networks), R Cameron-Higgs (Northern Gas Networks) and S Trivella (Wales & West Utilities)

User Representatives: A Barnes (BG Group), C Wright (British Gas), S Leedham (EDF Energy), R Fairholme (E.ON UK) and P Broom (Gaz de France)

Ofgem Representative(s):

J Dixon

Joint Office:

T Davis (Chairman), J Bradley (Secretary)

41.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks), P Lucas for C Warner (National Grid Distribution)

41.2 Record of apologies for absence

A Gibson, C Warner.

41.3 Record invitees to meeting

None

41.4 Minutes of the July Meeting

T Davis clarified the governance of IAD under User Pays arrangements.

41.5 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted

Following the implementation of UNC 0211 "RbD Audit Governance Arrangements", which was considered at last month's RbD Audit Sub committee meeting, the UNC Committee was requested to approve the RbD Audit Sub committee's recommendation to suspend any audit for 2009. This was approved UNANIMOUSLY.

41.6 Matters of Implementation

- a) Proposal 0171: "Amendment of "User SP Aggregate Reconciliation Proportion" to Incorporate Historical AQ Proportions"

It was confirmed that xoserve are undertaking further analysis on this in order to introduce a systematised solution and an implementation date will be confirmed when known.

b) Version 3.7 of the Energy Balancing Credit Rules

The Committee noted that this revised version had been approved by the Energy Balancing Credit Committee.

41.7 Any Other Business

R Hewitt agreed to check whether changes to NCORM were required to reflect the new release of MIPI.

S Leedham expressed concern at the number of changes in CONQUEST that have taken place recently without adequate notification. S Trivella agreed to discuss this with xoserve. It was clarified that CONQUEST is not part of UK Link governance but changes are discussed by the UK Link Committee.

41.8 Conclude Meeting

The Committee noted the date and time of the next meeting as Thursday 18 September 2008, immediately after the Modification Panel meeting.