

UNIFORM NETWORK CODE COMMITTEE
MINUTES OF THE 44th MEETING HELD ON THURSDAY 20 NOVEMBER 2008

Members Present:

Transporter Representatives: R Hewitt (National Grid NTS), C Warner (National Grid UKD), B Dohel (Scotia Gas Networks) and R Cameron-Higgs (Northern Gas Networks)

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

Ofgem Representative(s):

J Dixon

Joint Office:

T Davis (Chairman) and J Bradley (Secretary)

44.1 Note of any alternates attending meeting

B Dohel for A Gibson (Scotia Gas Networks), R Cameron-Higgs for S Trivella (Wales & West Utilities), P Broom for A Bal (Shell)

44.2 Record of apologies for absence

A Gibson, S Trivella and A Bal

44.3 Record invitees to meeting

C Temperley (Gas Forum)

44.4 Monthly Reports from Sub-Committees

The reports from the Sub-Committees were accepted

44.5 Matters of Implementation

None

44.6 Any Other Business

PB referred to a comment made at the Transmission Workstream that Users would be receiving estimates of their neutrality share following the Termination of Lehman Brothers. As these had not been received, J Bradley undertook to raise the issue at the following day's Energy Balancing Committee.

44.7 Conclude Meeting

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