

**AGENDA FOR UNIFORM NETWORK CODE  
COMMITTEE MEETING No 45  
Elxon, 350 Euston Road, London, 18 December 2008  
Immediately following the Modification Panel Meeting  
(all papers are available from [www.gasgovernance.com](http://www.gasgovernance.com))**

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

2 **Record of apologies for absence.**

3 **Record invitees to meeting.**

4 **Matters for UNC Committees Attention**

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Demand Estimation Sub-Committee	none	20 January 2009
Energy Balancing Credit Committee	21 November 2008	16 December 2008
Offtake Committee	none	none
RbD Audit Sub-Committee	none	29 January 2009
Standards of Service Sub-Committee	none	29 January 2009
UK Link Committee	11 December 2008	15 January 2009
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

5 **Matters of Implementation**

6 **Any Other Business**

a) Approval of revised Network Code Operations Reporting Manual  
(published alongside this agenda)

b) Measurement Error Reports Summary  
([www.gasgovernance.com/industryinfo/MER/](http://www.gasgovernance.com/industryinfo/MER/))

7 **Conclude Meeting**