AGENDA FOR UNIFORM NETWORK CODE

COMMITTEE MEETING No 49

Elexon, 350 Euston Road, London, 16 April 2009

Immediately following the Modification Panel Meeting

(all papers are available from <u>www.gasgovernance.com</u>)

1. Note of any alternates attending meeting.

2. <u>Record of apologies for absence.</u>

3. <u>Record invitees to meeting.</u>

4. Matters for UNC Committee's Attention

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	31 March 2009	05 June 2009
Energy Balancing Credit Committee	20 March 2009	17 April 2009
Offtake Committee	None	17 April 2009
RbD Audit Sub-Committee	None	23 April 2009 28 January 2010
Standards of Service Sub-Committee	None	23 July 2009 28 January 2010
UK Link Committee	09 April 2009	14 May 2009
Documentation for the above meetings is available on www.gasgovernance.com		

5. Matters of Implementation

6. Any Other Business

7. Conclude Meeting