

**AGENDA FOR UNIFORM NETWORK CODE
COMMITTEE MEETING No 53
Elxon, 350 Euston Road, London, 20 August 2009
Immediately following the Modification Panel Meeting
(all papers are available from 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 Committee's Attention**

Meetings		
<u>Name</u>	<u>Held</u>	<u>Planned</u>
Demand Estimation Sub-Committee	24 July 2009	23 September 2009
Energy Balancing Credit Committee	17 July 2009	18 September 2009
Offtake Committee	None	07 September 2009
RbD Audit Sub-Committee	None	28 January 2010
Standards of Service Sub-Committee	None	04 September 2009 28 January 2010
UK Link Committee	13 August 2009	10 September 2009
Documentation for the above meetings is available on www.gasgovernance.com		
The Standards of Service Sub-Committee meeting planned for 23 July was cancelled as it was not quorate. The meeting is to be rescheduled.		

5. **Matters of Implementation**
6. **Any Other Business**
7. **Conclude Meeting**