

AGENDA FOR UNIFORM NETWORK CODE

COMMITTEE MEETING No 54

Elxon, 350 Euston Road, London, 17 September 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	None	23 September 2009
Energy Balancing Credit Committee	None	18 September 2009
Offtake Committee	07 September 2009	02 November 2009
RbD Audit Sub-Committee	None	28 January 2010
Standards of Service Sub-Committee	None	24 September 2009 28 January 2010
UK Link Committee	10 September 2009	09 October 2009
Documentation for the above meetings is available on www.gasgovernance.com		

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